



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, May 6, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd  
Room 215 (Madison Municipal 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](mailto:financecommittee@cityofmadison.com).

**Note: A Quorum of the Common Council may be in attendance at this meeting.**

**Council President Shiva Bidar will participate in the meeting via telephone.**

### CALL TO ORDER / ROLL CALL

NOTIFIED ABSENCE: Alder Keith Furman, District 18

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### CONSENT AGENDA

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

### ITEMS TO BE CONSIDERED

1. [55521](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)
2. [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)
3. [55517](#) Amending the 2019 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of vehicle destroyed in a vehicular accident.
4. [55531](#) ~~SUBSTITUTE - Amending the 2019 Adopted Operating budget for the Planning Division - Neighborhood Planning and Preservation, to expend up to \$14,130 in funds remaining from a 2018 Madison Community Foundation grant to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes Project~~ **to transfer \$14,130 from the City's Contingent Reserve to the Planning Division's purchased services to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes art project.**
5. [55503](#) ~~SUBSTITUTE - Authorizing the City of Madison to accept a donation, from the University of Wisconsin - Madison, of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of the installation of the plaque and amending the 2019 Adopted Operating Budget for the Engineering Division - Engineering and Administration by \$10,000 for the plaque installation. Amending the 2019 Budget to authorize the City of Madison to accept donation of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of fabrication and installation of the plaque~~
6. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.
7. [55522](#) Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property. (13th A.D.)
8. [55520](#) Approving funding allocation recommendations as part of a competitive RFP process conducted by the Community Development Division (CDD); and authorizing the Mayor and City Clerk to enter into purchase of service contracts, to take effect on January 1, 2020, with the identified agencies, and in the specified amounts, for the support and expansion of programs and services in early childhood.

9. [55523](#) Approving submission of the City of Madison's required 2019 Action Plan to the U.S. Department of Housing and Urban Development (HUD).
10. [55642](#) Amending the 2019 Engineering Major Streets Capital Budget, Buckeye Road Improvements, Project #10228.
11. [55587](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease agreement with Beitler Real Estate Services LLC or assignees, for 40 overnight parking spaces at the replacement Government East parking garage being constructed on Block 88. (4th AD)

**CLOSED SESSION**

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows: deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

12. [55713](#) Negotiation Update Regarding Teamsters, Association of Madison Police Supervisors, and Association of Madison Fire Supervisors

**RECONVENE IN OPEN SESSION**

13. [55712](#) Judge Doyle Project Overview and Update on Block 88 RFP Process

**ADJOURNMENT**