



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Tuesday, May 28, 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.

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

CALL TO ORDER / ROLL CALL

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. [55903](#) Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new position.

2. [55902](#) Create the classification of CDA Security Monitor in CG16, R09 and recreate position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security Monitor in the CDA Housing operating budget.
3. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.
4. [55796](#) Authorizing the City to continue in the Wisconsin Public Employers (WPE) Group Health insurance program and agreeing to abide by the terms of the program as set forth in the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144).
5. [55948](#) Amending a non-competitive service contract with RENEW Wisconsin, Inc. for the MadiSUN Program expansion in 2019. (City Wide AD)
6. [55870](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.
7. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)
8. [55925](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Ronald J. Treinen for approximately 35 acres of land within the Northeast Open Space. (17th A.D.)

Note: Plan Commission will consider this item at their June 10 meeting; the Board of Park Commissioners will consider the item at their June 12 meeting.
9. [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)
10. [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)
11. [55914](#) Amending Sections 20.09(1) and 20.11(1) of the Madison General Ordinances to bring the City's Impact Fee Collection and Refund Procedures in line with practice and recent State law changes.
12. [56023](#) 2019 Operating Budget: 1st Quarter Projections

13. [56021](#) Judge Doyle Block 88 Proposals - Presentation of Report and Consideration of Possible Resolution to Select a Developer

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e) and 19.85(1)(g), Wis. Stats., which respectively read as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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.

14. [56022](#) Legal Update: Judge Doyle Square

ADJOURNMENT