



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Monday, May 6, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Michael E. Verveer and Satya V. Rhodes-Conway
Excused: 1 - Keith Furman

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Items 2-6 and 8 were adopted as part of the consent agenda.

ITEMS CONSIDERED

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.)

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

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.

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

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.**

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

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

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

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.

A motion was made by Harrington-McKinney, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

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.

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

1. [55521](#) SUBSTITUTE: 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) and amending the 2019 Adopted Budget to appropriate \$792,000 in state funding for the project.

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

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.)

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

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).

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

10. [55642](#) Amending the 2019 Engineering Major Streets Capital Budget, Buckeye Road Improvements, Project #10228.

A motion was made by Harrington-McKinney, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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)

A motion was made by Harrington-McKinney, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION,. The motion passed by the following vote:

Ayes: 4 - Shiva Bidar; Donna V. Moreland; Barbara Harrington-McKinney and Michael E. Verveer

Noes: 1 - Rebecca Kemble

Excused: 1 - Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

CLOSED SESSION

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

Ayes: 5 - Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Michael E. Verveer and Shiva Bidar

Excused: 1 - Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

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

No action taken.

RECONVENE IN OPEN SESSION

Present: 4 - Rebecca Kemble; Barbara Harrington-McKinney; Michael E. Verveer and Satya V. Rhodes-Conway

Absent: 2 - Shiva Bidar and Donna V. Moreland

Excused: 1 - Keith Furman

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

A motion was made by Harrington-McKinney, seconded by Verveer, to Discuss and Finalize. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harrington-McKinney, seconded by Verveer, to Adjourn at 6:58. The motion passed by voice vote/other.