



City of Madison

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

Agenda - Amended FINANCE COMMITTEE

Monday, February 12, 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 ntauv, cov ntaub ntauv 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

NOTIFIED ABSENCE: Ald. Eskrich

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. [50328](#) Create a limited term (LTE) 1.0 FTE position of Library Computer Technician in CG 32, Range 5 (class code: O014); in the Madison Public Library operating budget.

2. [50237](#) Create a limited term (LTE) 0.7 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.
3. [50330](#) Create a limited term (LTE) 0.6 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.
4. [50236](#) Recreating vacant position #4701 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Architectural Aide 1 (CG 16, Range 12) in the Engineering budget.
5. [50385](#) Submitting the appointment of Harper Donahue IV for confirmation of a five-year term as the Human Resources Director.
6. [50377](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as the Streets Superintendent.
7. [50281](#) Authorizing the sole source purchase of services by the Employee Assistance Program (EAP) Office from FEI Behavioral Health, Inc. for external EAP services contract beginning on June 1, 2018.
8. [50147](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$106,100 for the purchase of "stage decking, base supports, stairs and an ADA ramp", for use by Monona Terrace.
The MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD is scheduled to consider this item on 2/15/2018.
9. [50322](#) Authorizing a 5-year sole source agreement for the purchase of goods (Toshiba magnetic flow meters) from J & W Instruments, Inc.
10. [50046](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the Hilldale Way - Maple Terrace - University Avenue traffic signal assessment district project funded by Special Assessments.
11. [50362](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Taste of the Midwest event for the years of 2018-2022.
12. [50355](#) Accepting the Community Development Division's (CDD) proposed Children's Savings Account Consultant Request for Proposals, and authorizing the CDD to conduct the RFP process and recommend a consultant to the Mayor and Common Council.
13. [50389](#) Reallocation of Youth Employment funds from Briarpatch Youth Services to Bayview Foundation.
14. [50522](#) Compensation for Managerial Employees

ADJOURNMENT