



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, July 22, 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

Excused Absence: Alder Bidar

### 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. [56637](#) Recreate the Accounting Technician 2 (CG 20, Range 14) position #1029 into an Administrative Analyst 2 (CG18, Range 8) in the CDA Housing Division's operating budget to be filled through an internal competitive process.

2. [56638](#) Create the classification of Customer Service Ambassador in CG16, R04 and recreate the following positions of Parking Cashier as Customer Service Ambassadors in the Parking Division operating budget: 1.0 FTE position #3999, 0.9 FTE position #1288, and 0.6 FTE position #3461.
3. [56640](#) Delete the Real Estate Agent 1-4 classification series in CG 18, Range 6-12 and create a new classification series of Real Estate Specialist 1-4 in the same compensation group and ranges. Recreate positions #4632, #692, and #3611 as Real Estate Specialist 2; positions #695 and #698 as Real Estate Specialist 3; and position #700 as a Real Estate Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.
4. [56641](#) Recreating vacant position #801 from a 1.0 FTE Account Clerk 3 (CG20, R11) to a 1.0 FTE Buyer 2 (CG16, R17) in the Finance budget.
5. [56586](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2018 through December 31, 2021.
6. [56594](#) A Resolution authorizing a non-competitive selection contract for a one year term with four one year renewal options, for snow plow wear items i.e. plow cutting edges with Burke Truck & Equipment.
7. [56560](#) A Resolution authorizing a non-competitive selection contract with the Madison Northside Planning Council for the continuation of the MarketReady Program, which is a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens in 2021. (12th A.D.)
8. [56691](#) Amending Section 9.01(2) of the Madison General Ordinances to clarify that corporate officers must satisfy their obligations to the city to be eligible for licensure.
9. [56614](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2019 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
10. [56471](#) Authorizing the City of Madison to accept ownership of (3) three art sculptures from the Friends of Sid Boyum, to be located in a portion of the public right-of-way of E. Wilson Street, as well as a portion of a City Engineering parcel located at 320 Division Street, in exchange for maintenance by the Marquette Neighborhood Association. (6th A.D.)

11. [56676](#) Resolution approving up the Scope of Services for the Cooperative Enterprise Loan Fund for 2019, creating a “community impact loan” designation and allowing for \$50,000 to be allocated to WWBIC for a KIVA loan fund matching grant for Madison Cooperative Development Coalition endorsed Kiva loans.
12. [56648](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and redevelopment of the portion of the parcel located at 30 Nob Hill Road in the Town.
13. [56455](#) Amending the 2019 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the NE ¼ of Section 20, T 7 N, R 8 E, in the City of Madison. (9th AD)
14. [56470](#) Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Drive and Park Street. (13th AD)
15. [56507](#) Amending the 2019 Capital Budget of Engineering-Major Streets for the Mineral Point Road & South Junction Road Project, # 10292. (9th AD)
16. [56682](#) Amending the 2019 Capital Budgets for Engineering-Facilities Management and Streets Division, and Awarding Public Works Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)
17. [56584](#) Amending the 2019 Operating Budget for the Department of Civil Rights and Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to sign and enter into an ongoing contract with the U.S. Equal Employment Opportunity Commission to provide discrimination complaint processing services.
18. [56678](#) Approving the selection of the team led by Vera Court Neighborhood Center, Inc. to develop, own and operate a replacement neighborhood center to serve the Bridge Lake Point Waunona neighborhoods, and authorizing the City to enter into a Collaboration Agreement with Vera Court Neighborhood Center, Inc. and directing staff to move forward with creating a Purchase of Service Contract, Development Loan Agreement and Ground Lease for the purpose of building and operating a replacement center.
19. [56707](#) Approving the selection of Sankofa Behavioral and Community Health, Inc to provide on-site support services to the families residing at Tree Lane Apartments, and authorizing the Mayor and the City Clerk to enter into a contract with Sankofa Behavioral and Community Health, Inc. to perform the specified services.

20. [56436](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #35 (Todd Dr), City of Madison. (14th A.D.)
21. [56437](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #41 (University Whitney), City of Madison. (11th & 19th A.D.)
22. [56694](#) Initial Resolution Authorizing Not to Exceed \$29,810,000 Bonds by City of Madison for Facilities Improvements
23. [56608](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2020 Capital and Operating Budgets.

**ADJOURNMENT**