



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, August 7, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County Building)

**Note: Finance Committee meetings scheduled for September 11th & 12th
will be held in Room 201, City-County Building**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

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 Board members wish to separate out for discussion/debate purposes.

ITEMS TO BE CONSIDERED

1. [48188](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2018, whichever is earlier.

2. [48191](#) Approving an extension of a provisional appointment for Tom Conrad from May 29, 2017 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until November 29, 2017, whichever is earlier.

3. [48174](#) Approving the roadway geometry for East Johnson Street from Baldwin Street to First Street (2nd and 12th AD), authorizing to execute an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget to transfer \$140,000 of GO Borrowing from the Mckee Road (CTH PD) Improvements project to the East Johnson Street: Baldwin to 1st Street project.

The BOARD OF PUBLIC WORKS is scheduled to consider this item on 8/23/2017
The PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION is scheduled to consider this item on 8/22/2017

4. [48175](#) Approving the roadway geometry for CTH AB - Buckeye Road from Monona Drive to Stoughton Road (15th AD), authorizing an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget by transferring \$65,000 of GO Borrowing from the McKee Road (CTH PD) Improvement project to the Buckeye Road project.

The BOARD OF PUBLIC WORKS is scheduled to consider this item on 8/23/2017
The PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION is scheduled to consider this item on 8/22/2017

5. [48187](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of upgrades at various city buildings to the building automation system.

The BOARD OF PUBLIC WORKS is scheduled to consider this item on 8/23/2017

6. [48193](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$34,500.00 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Walter Street Restroom Replacement.

The BOARD OF PUBLIC WORKS is scheduled to consider this item on 8/23/2017

7. [48245](#) Authorizing the City of Madison to enter into a sole source purchase of services contract with CORRE, Inc. for relocation assistance and property management services for the tenants and improvements remaining on land purchased for the expansion of Central Park, located at 202 S. Baldwin Street, 212 S. Baldwin Street, and 1130 E. Wilson Street.

8. [48173](#) A Resolution authorizing the sole source purchase of services from GHD , Inc. for strategic and tactical asset management planning purposes for Madison Water Utility.

9. [48182](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2017 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
10. [48244](#) Authorizing a contract with Frank Productions, Inc. for Freakfest 2017 and authorize gating and ticketing for entry into the event area.
11. [48108](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, the sole source purchase of transportation planning services from Fehr & Peers to develop a strategic plan for improving the MPO's travel model and other planning analysis tools
12. [48186](#) Authorizing the City of Madison to accept \$550,000 in 2017 Housing Cost Reduction Initiative (HCRI) grant funds from the Wisconsin Department of Administration; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate to recognize the associated revenues and commensurate expenditures, which exceed the amounts originally budgeted for 2017.
13. [48190](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ETH grant award not to exceed \$585,423 from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific Homeless Services Consortium agencies to provide services using these ETH funds; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.
The COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE is scheduled to consider this item on 8/7/2017
14. [48189](#) SUBSTITUTE - Authorizing the Madison Senior Center, on behalf of the City of Madison, to accept funds in support of the Aging Mastery Program® (AMP); and amending the Community Development Division's 2017 Adopted Operating Budget ~~as appropriate to recognize AMP associated revenues and commensurate expenditures for 2017-2018.~~ to appropriate \$32,420 in revenue and corresponding expenditures.
15. [48265](#) Accepting the Community Development Division's (CDD) Homeless Services Request for Proposals, and authorizing the CDD to accept proposals from service organizations in response to that RFP and formulate 2018 funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.
The COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE is scheduled to consider this item on 8/7/2017 at a noon meeting.
16. [48240](#) Authorizing the City's acquisition of 1202 S. Park Street in order to pursue development with Heartland Housing, Inc. in accordance with RES-16-00897
The COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE is scheduled to consider this item on 8/7/2017 at a noon meeting.

17. [48224](#) Approving State Street District Retail Improvement Grants for August VIII, LLC; Little Luxuries of Madison, LLC; and, 107 King Street LLC.
18. [48110](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2016 to December 31, 2017.
19. [46324](#) SUBSTITUTE - Establishing procedures for application of the RESJI Equity Impact Analysis Tool **to identified budget projects.**
Substitute is sponsored by the Mayor; Alternate Substitute is sponsored by Alder DeMarb.
20. [47503](#) Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the common council, and the position of Mayor for the 21st century.
Recommend to be placed on file without prejudice based on recommendation from CCEC.
21. [48312](#) Strengthening and Expanding Community Empowerment through Placemaking in Key Neighborhoods and Authorizing a Contract with Project for Public Spaces for Placemaking Training and Assistance in the Implementation of Short-Term Improvements in Neighborhood Community Places.
This resolution is being introduced directly to the Finance Committee for action at their meeting on 8/7/17 and will report to Common Council on 9/5/2017.
22. [48235](#) SUBSTITUTE - Amending the 2017 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2017.
23. [48314](#) 2017 Midyear Projection Update

CLOSED SESSION NOTICE

When the Finance Committee considers the following item, it may go into closed session pursuant to 19.85(1)(g), Wisconsin Statutes, which reads as follows: 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 convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

24. [48315](#) Tax Case Litigation Update

ADJOURNMENT