



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, January 22, 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 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

Members of the public are allowed three minutes to comment per agenda item.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF THE 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. [50038](#) Create a new classification series of Paralegal-Mediator 1-2 in CG18, R05 and R07 respectively. Recreate the new position identified in the DCR Operating Budget for 2018 as Paralegal/Mediator as a 1.0 FTE Paralegal-Mediator 2 in CG18, R07.

2. [50039](#) Recreate one 1.0 FTE Planner 3 position (#635) to one 1.0 FTE Planner 4 position, (class number H161) in the Planning Division budget and reallocate the incumbent (R. Cnare) to the new position.
3. [50040](#) Create the classification of "Department of Planning, Community & Economic Development (DPCED) Administrative Services Manager" in CG18, R15. Recreate the new 1.0 FTE position of DPCED Administrative Services Manager, identified in the PCED Office of the Director operating budget as an Administrative Analyst without a Range, as a DPCED Administrative Services Manager in CG18-15.
4. [50058](#) Authorizing the double-fill of the Police Administrative Services Manager (position #2576) due to the anticipated retirement of Terri Genin.
5. [50059](#) Delete the classification of "Housing Assistance Outreach Coordinator" (CG20, R12a, class J036), and create the classification of "Housing Specialist Outreach Coordinator" (CG20, R13). Recreate the position #3628 from a .50 FTE Housing Assistance Outreach Coordinator (CG20, R12a) to a .50 FTE Housing Specialist Outreach Coordinator, (CG20, Range 13), and reallocate the incumbent, S. Stapleton to the new position, in the CDA Housing Operations Division budget.
6. [50060](#) Recreate the vacant position of Clerk Typist 2 (#1508; class code: J027) in CG20, R6 to an Administrative Clerk 1 in CG20, R9 (class code: J011) in the permanent salary detail of the Parks Division budget.
7. [50061](#) Create the classification of Forensic Video Analyst in CG 18, R08. Recreate position #3832, currently identified as Forensic Lab Technician (CG16, R11), as a Forensic Video Analyst in the Police Department operating budget, to be filled through an internal competitive process.
8. [50062](#) Create the classifications of Crime Analyst 1 (CG18, R06) and Crime Analyst 2 (CG18, R08). Recreate positions #3969, #4230, and #4138, currently identified as IT Specialist 2 (CG18, R08) as a Crime Analyst 2 in the Police Department operating budget and reallocate the incumbents (B. Grinnell, C. Klebig, and T. Scholten, respectively) to the new positions.
9. [49967](#) Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.
10. [49968](#) Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.
11. [49904](#) Authorizing the sole source purchase of services from Affiliated Engineers, Inc. for planning, designing and incorporating water main replacement into the proposed South Campus Utility Improvements Project (State of WI DFD Project) for Madison Water Utility

12. [50097](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.
Note: Water Utility Board is Lead Referral
13. [50103](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
Note: Water Utility Board is Lead Referral
14. [50107](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
Note: Water Utility Board is Lead Referral
15. [50108](#) Amending the adopted 2018 capital budget to transfer \$135,000 of available funds from the Library Maintenance Support Center Project into the Engineering Sustainability Improvements Fund for the installation of solar electric (PV) panels on the building by the City's 2018 Green Power Program.
16. [50089](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2018.
17. [50131](#) To authorize the City to enter into an agreement with WP Beverages, DBA Pepsi Cola of Madison, for a full service beverage and soft drink vending contract on a three (3) year term with three (3) mutually agreeable one (1) year extensions.
18. [49934](#) Authorizing the issuance of an Interagency Staff Team-led Request for Proposals (RFP) for Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts Application for a Phase 1 East-West Corridor.
19. [50123](#) Approving an extension to due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.
20. [49711](#) Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices.
Note: City-County Liaison Committee is meeting on 1/22/18
21. [50133](#) Approving the Developer's Selection of the Hotel Franchise Company and Hotel Operator for the New Hotel to be Built on Block 105 as a Component of the Judge Doyle Development Project.

22. [50135](#) Amending Section 4.25 to create a process to exempt uniform rental and laundry services and purchases of Personal Protective Equipment (PPE) from the sweatfree procurement requirements when there are no qualified bidders who can comply, and creating a definition for personal protective equipment.
Note: Committee on Sweatfree Purchases is Lead Referral

DISCUSSION ITEM

23. [50029](#) Discussion: 311 Information and Potential Costs to Implement - City Information Services

ADJOURNMENT