



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, March 25, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd-Room 215
Room 260 (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

Alder Skidmore arrived after adoption of the consent agenda before taking up item 10.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

ITEMS CONSIDERED

1. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)
Note: Board of Public Works is Lead Referral.
2. [55040](#) A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD and Madison Water Utility for bill presentment and payment processing for the Municipal Services Bill.
Note: Water Utility Board is Lead Referral.

3. [55055](#) Amending the adopted 2019 Stormwater Utility operating budget and authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)
4. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.

Note: Water Utility Board is Lead Referral.
5. [55077](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th AD)
6. [55038](#) SUBSTITUTE- Authorizing the Mayor and City Clerk, on behalf of the Madison Area Transportation Planning Board - An MPO, to enter into a contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.
7. [54880](#) SUBSTITUTE-Authorizing an \$85,000 contract with Madison's Central Business Improvement District (BID) for \$85,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of the Downtown Doors BLINK Art program.
~~Appropriating \$65,000 from the 2019 Planning Division Operating Budget, and \$20,000 from the Room Tax Commission and authorizing the City of Madison to enter into a contract with Madison's Central Business Improvement District (BID) for \$85,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of the Downtown Doors BLINK Art program.~~
8. [55062](#) Approving the 2019 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director to execute grant agreements on behalf of the City
9. [55081](#) SUBSTITUTE- Authorizing the City of Madison to accept up to \$150,000 in funds from 1000 Friends of Wisconsin, Inc. and amending the 2019 Planning Division ~~operating~~ capital budget to reflect this revenue, and to authorize the City to enter into a sole source service contract with Julia Schilling for the creation of *Shift*, a public art installation at Highland Avenue Underpass beneath Campus Drive.
10. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways

11. [55109](#) Authorizing the Mayor and City Clerk to enter into a non-disclosure agreement with the Madison Gas and Electric Company (MGE) to facilitate the sharing of otherwise protected and confidential Trade Secrets with City Staff and City Consultants for the purposes of negotiating a contract for the procurement of solar energy through MGE's Renewable Energy Rider Program.

12. [55088](#) Authorizing the Mayor and City Clerk to Execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the construction phase of the Public Ramp and Judge Doyle Podium and the request for proposals to seek a developer to complete the private portion of the Judge Doyle-Block 88 Project.

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e) and 19.85(1)(g), Wis. Stats., which respectively read as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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 go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

13. [55141](#) Judge Doyle Project Legal Issues
No action taken.

ADJOURNMENT