



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, September 11, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City County Building)

2018 Capital Budget Hearings

Please note this meeting will be taking place in room 201 of the 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 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. [48563](#) Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

2. [48564](#) Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
3. [48565](#) Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.
4. [48566](#) Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.
5. [48567](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.
6. [48575](#) Recreate the 0.6 FTE Accountant 2 (position #4596) in CG 18, Range 8 to a 1.0 FTE Accountant 2 (class code:H003); in the Engineering operating budget.
7. [48577](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Parts Specialist from CG42, R8 to CG42, R10, deleting and recreating positions #2755 and #2891 of Transit Parts Specialist in R08 to R10, and reallocating incumbents C. Moore and E. Ehlert into the new positions.
8. [48578](#) Recreating vacant position #1471 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Account Clerk 3 (CG 20, Range 11-class number J004) in the Parks Division budget.
9. [48614](#) Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.
The PLAN COMMISSION is scheduled to consider this item on 9/18/2017
10. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.
11. [48539](#) Amending Section 12.761(3) and creating Section 12.761(4) of the Madison General Ordinances to establish a procedure for the disposal of abandoned bicycles.
12. [48505](#) Authorizing the Police Department to Donate Abandoned Bicycles to Non-Profit Organizations
The PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION is scheduled to consider this item on 9/26/2017

13. [48644](#) Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.
The TRANSIT AND PARKING COMMISSION is scheduled to consider this item on 9/13/2017
14. [47645](#) SUBSTITUTE Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.
15. [47865](#) Amending Section 39.02(9)(b) of the Madison General Ordinances to exempt certain small dollar software purchases made with a click-through EULA from the nondiscrimination language required for City contracts.
16. [48552](#) Authorizing the City to execute an agreement with Madison Log Rolling LLP to use portions of Wingra Park for its log rolling program activities for the years of 2017-2021.
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 9/13/2017
17. [48493](#) Amending the 2017 Adopted Capital Budget for the Monona Terrace to authorize use of up to \$65,000 from the Monona Terrace Bike Path Project to fund Tile and Other Repairs on the Olin Terrace.
18. [48526](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3), 43.64(2) Wisconsin Statutes.
19. [48405](#) Authorizing the Chief of Police to accept FY2018 pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,000); and amend budgets accordingly
20. [48443](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,240 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
21. [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.
22. [48468](#) Approving Facade Improvement Grants to: State Street Properties, LLC for a project located at 210 State Street, Evan Gruzis for a project located at 11 N. Allen Street and Northern Court, LLC for a property located at 1401 Northern Court.

23. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
24. [48604](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$90,000 to, Wenxin Chen and Bin Zhou Borrower(s), for the renovation of the property located at 513 S Brooks Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
25. [48438](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Robert Thomas & Kathryn Knudson Borrower(s) for the renovation of the property located at 949 E. Johnson Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
26. [48603](#) SUBSTITUTE - Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs, and amending the 2017 Adopted Operating Budget to appropriate \$300,000 from the Community Development Grant Fund.
27. [48634](#) SUBSTITUTE - Approving the transfer of the remaining funds from Tax Incremental Financing District #27 to the CDA for the purpose of lending them. Authorizing an allocation of \$50,000 from the Affordable Housing Fund to Movin' Out Inc. to support the development of affordable housing at 2230 W. Broadway.
28. [48642](#) Accepting the Community Development Division's (CDD) proposed Family Child Care Accreditation System Request for Proposals, and authorizing the CDD to conduct the RFP process and formulate funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.
29. [48607](#) Amending RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to change the terms of the City's Reversionary Interest.
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 9/13/2017
30. [48225](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
31. [48231](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #47 (Silicon Prairie), City of Madison.

32. [48748](#) Covering Wisconsin Navigators

CLOSED SESSION NOTICE

When the Finance Committee considers the following items, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. 19.85(1)(g): 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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

33. [48747](#) Request by Exact Sciences for Exceptions to TIF Policy: 1) for a Jobs TIF Gap Analysis Waiver; and 2) to exceed the maximum 40% of TIF allowable for projects granted a Jobs TIF Gap Analysis Waiver
34. [48761](#) Update on Golf Pros Litigation

RECONVENE INTO OPEN SESSION.

35. [48495](#) 2018 Executive Capital Budget

ADJOURNMENT