



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, February 10, 2020

4:30 PM

215 Martin Luther King Jr Blvd (Madison  
Municipal Building) Room 215

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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.

Contact: Finance Department at 266-4671 or [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com)

**Note: A quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

### 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. [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.
2. [59141](#) Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Structure Study

3. [59428](#) 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 private development phase of the Judge Doyle Project (Blocks 88 and 105) through December 31, 2020. (4th A.D.)
4. [59350](#) Updating the Fiscal Note for accuracy in financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.  
Note: Motion for this item is to place on file without prejudice.
5. [59329](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the production of the CrossFit Games for the years of 2020-2023.
6. [59148](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through June 30, 2025.
7. [59217](#) Approving Facade Improvement Grant to Creative Warehousing, LLC. for a project located at 828 E. Main Street. (6th A.D.)
8. [59222](#) Approving Facade Improvement Grant to Kyle Johnson for a project located at 824 E. Johnson Street. (2nd A.D.)
9. [59333](#) Authorizing an allocation of up to \$1,045,000 in federal HOME Investment Partnerships Program funds to construct 11 rental housing units leased to qualified low- to moderate-income renters by Common Wealth Development.
10. [59334](#) Awarding up to \$1,800,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Rule Enterprises LLC and Movin' Out, Inc., selected through a City Request for Proposals (RFP) process, that will construct approximately 150 units of rental housing at 1402 S. Park Street in Madison, with 94 units affordable to households with incomes at or below 50% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer.
11. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.
12. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.

**ADJOURNMENT**