



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, March 23, 2020

4:30 PM

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

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**Some or all of the members of the body may participate in the meeting remotely by teleconference or videoconference.**

**Members of the public may participate in person by attendance at the noticed location or by sending an email to members of the body at [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com). Overflow rooms for the meeting are in Madison Municipal Building Room 202 and 206.**

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 ntauv, cov ntaub ntauv 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. [59937](#) Delete the classification of Street Vending Coordinator (CG16, R14). Recreate position #3612 from a 1.0 FTE Street Vending Coordinator (CG16, R14), currently occupied by M. Blake-Horst, to an Economic Development Program Specialist (CG16, R17) in the Economic Development Division budget and reallocate the incumbent to the new position.
2. [59938](#) Reallocate Administrative Support Clerk 1 (CG20, R06) I. Murkve to the budgeted level of Administrative Support Clerk 2 (CG20, R09) in the Finance Department budget.
3. [59939](#) Create the classification of Mental Health Specialist in CG 18, Range 10 in the salary schedule; and recreate the new position #4803 as a Mental Health Specialist in the Community Development Division's operating budget.
4. [59943](#) Recreate position #997 of Program Assistant 2 in CG 20, Range 12 as an Administrative Supervisor in CG 18, Range 3; in the CDA Housing Division's operating budget, to be posted and filled internally.
5. [59949](#) Create new classifications of EO Investigator 1, 2, and 3 in CG18, R4, 6 and 8, respectively and delete the existing classifications of EO Investigator/ Conciliator 1,2, and 3. Retitle the incumbents in the above classifications as EO Investigator 1 or 3, based on their current classification.
6. [59950](#) Create the classification of Monona Terrace Operations Manager in CG18, Range 8. Recreate position #3596 in the new classification in Monona Terrace's operating budget and reallocate the incumbent, B. Cator, to the new position.
7. [59951](#) Create a new classification of Parks Program Coordinator in CG 18, Range 4. Recreate position #4802 in the new classification in the Parks operating budget.
8. [59978](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.
9. [59948](#) Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.
10. [59947](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected service contract with the option for one (1) additional two (2) year term with Galls, LLC for the uniform management program for Fire and Police.

11. [59969](#) Authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business and a Backyard solar installations, through 2022.
12. [59962](#) The proposed resolution authorizes the reallocation of up to \$110,738, of funds awarded to the City of Madison by the U.S. Department of Justice under an "Our Neighborhood - A Safe and Beautiful Place" grant, to seven community agency contracts to support the goals of the grant to provide youth mentoring, safe passages and support to families programming on Madison's South West side.
13. [59926](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$15,642 and a Dane County Narcotics Task Force subaward of \$20,000 for overtime to address violence
14. [60044](#) 2019 Police Department Donation Report
15. [59877](#) Amending the Engineering-Major Streets 2020 Capital Budget to increase the private development funding for the Pope Farm Estates project (9th AD)
16. [59960](#) Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office.
17. [60021](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for articulated buses and bus priority measures.
18. [60020](#) Approving Madison Metro's application for Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program funding.
19. [59963](#) Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill. (City Wide ADs)
20. [60047](#) Discussion Regarding COVID-19 Pandemic Impact on City's Budget

**ADJOURNMENT**