



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

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Monday, November 6, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (City County Building)

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Please note this meeting will be taking place in room 354 of the City-County Building

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

**Absent:** 1 - Barbara Harrington-McKinney

**Ald. McKinney arrived at 4:35 p.m. before Item No. 3 and after the Consent Agenda.**

### PUBLIC COMMENT

There was one registrant.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION OF CONSENT AGENDA

Items 5, 9, 16, 17, and 22 were not included on the consent agenda.

### ITEMS CONSIDERED

- [49097](#) Create the classification of "IT Administrative Services Manager" (CG18, R10). Recreate and retitle the 0.5 FTE position #819 of "IT Specialist 3" in CG18-10, currently vacant, as a 1.0 FTE "IT Administrative Services Manager" in CG18-10, within the Information Technology budget.  
**A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- [49338](#) Authorizing the City to execute an agreement with Madison FC, Inc. to use portions of Reindahl Park for its soccer program activities for the years of 2018-2022.  
**A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

4. [49326](#) Amending the 2017 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Don Miller for the installation of a pedestrian island on Tokay Boulevard.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [49275](#) Authorizing the execution of a First Amendment to Space Use Agreement between the City of Madison and Madison Area Technical College (MATC) for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [49327](#) Authorizing the Mayor and Chief of Police to accept a 2017 COPS Community Policing Development grant of \$39,231 for officer resiliency training; and amend budgets accordingly
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [49313](#) Authorizing the Madison Police Department to accept public safety funds of up to \$30,000 in 2018-2019 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [49328](#) Third Amendment to Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [49189](#) Approving Facade Improvement Grant to 1112 South Park, LLC for a project located at 1112 S. Park Street.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [49306](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Frantz Stanford Borrower(s) for the renovation of the property located at 308 N. Livingston 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.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [48791](#) Accepting the Judge Doyle City Staff Team Report, Selecting the Madison Freewheel Bicycle Co. as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [49291](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2018.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [49288](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2018.
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
18. [49309](#) Authorizing the City to accept an award of \$91,940 from HUD's 2016 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [49310](#) SUBSTITUTE - Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low- to moderate-income homebuyers through Movin' Out, Inc. and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [49307](#) Authorizing the sole source purchase of services by the Community Development Division from Community Coordinated Child Care (4-Cs) for surveying, data analysis, and research services associated with early childhood and school-age care in Madison.
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE. The motion passed by voice vote/other.**
21. [49371](#) Accepting the Community Development Division's (CDD) selection of Dane County Parent Council as the vendor for the Family Child Care Accreditation System beginning January 1, 2018 in the amount of \$245,567 as a result of a competitive RFP process conducted by CDD in consultation with staff and members of the Early Care and Education Committee; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. McKinney arrived at 4:35 p.m. before Item No. 3 and after the Consent Agenda.**
- Present:** 7 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin
3. [49314](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$100,000 of existing GO borrowing authority between major programs Bikeways Program and Sidewalk Program.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [49344](#) Amending the 2017 Engineering Major Streets Capital Budget to transfer \$57,000 of existing TIF proceeds from Johnson, E-Undergrounding Utilities to project 11597, W. Mifflin Street Undergrounding and Authorizing the Finance Director to issue purchase orders to MG&E and Charter Communications for the undergrounding of overhead utilities along W. Mifflin Street.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [49285](#) Amending Section 4.21(2) of the Madison General Ordinances to include lodging marketplaces as entities subject to the room tax.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [49289](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2018.
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
17. [49290](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2018: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
22. [49339](#) Authorizing the allocation of up to \$769,869 among nine non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Rummel, seconded by Verveer, to Adjourn at 5:02 pm. The motion passed by voice vote/other.**