



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, June 26, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (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](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

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. [47438](#) Submitting the appointment of Mahanth S. Joishy for confirmation of a five-year term as the Fleet Service Superintendent.
2. [47443](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.  
The MADISON PUBLIC LIBRARY BOARD is scheduled to consider this item on 7/6/2017.

3. [47585](#) Recreate the 0.6 FTE Clerk Typist 2 position, #436, in CG32-02, currently filled by Ms. Sarah Johns, as a 0.8 FTE position, and reallocate the incumbent to the new position, within the Library budget.
4. [47587](#) Recreate the 0.8 FTE Librarian 2 position, #524, in CG33-02, currently filled by Ms. Rebecca Millerjohn, as a 1.0 FTE position, and reallocate the incumbent to the new position, within the Library budget.
5. [47352](#) Amend the 2017 budget to authorize the use of up to \$25,000 from the violence reduction peer support appropriation to support related, interim services.  
Recommend to be placed on file without prejudice.
6. [47641](#) Approving Facade Improvement Grant to Ideal Bar LLC. for a project located at 1968 Atwood Ave.
7. [47690](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to Peter Linsmeier Borrower for the purchase and renovation of the property located at 515 E. Mifflin 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 to effectuate this transaction.
8. [47673](#) Amending Traffic Engineering's 2017 Capital Budget to include the TIF funding and expenses relating to the purchase and installation of the streetlights and cameras within the Todd Drive area of the Tax Incremental District (TID) No. 35 and area located within the ½ mile area of TID #35.
9. [47677](#) Authorizing the Mayor and City Clerk to execute a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.  
  
The BOARD OF PUBLIC WORKS is scheduled to consider this item on 6/28/2017.  
The PLAN COMMISSION is scheduled to consider this item on 7/10/2017.
10. [47680](#) Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.
11. [47612](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Short Elliot and Hendrickson, Inc for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System.
12. [47643](#) Approval of Consulting Contract between the City of Madison and Sustainable Engineering Group LLC to develop a plan for the City of Madison operations to achieve 100% renewable energy and zero-net carbon.

13. [47739](#) Amending the Stormwater Utility's adopted capital budget to appropriate \$275,000 of GO Borrowing for the emergency repair and surface treatment contract at the Monona Terrace; and Amending the Engineering Major Streets 2017 capital budget to appropriate \$150,000 of Stormwater Utility reserves to the Wilson St (Hamilton to MLK) project for storm sewer system expansion to service Martin Luther King Jr. Blvd and divert storm water from the existing Monona Terrace system.  
The BOARD OF PUBLIC WORKS is scheduled to consider this item on 6/28/2017.
14. [47699](#) Accepting a contribution from Madison Gas & Electric (MGE) in the amount of \$22,655; amending the 2017 adopted Operating Budgets of Metro Transit and the Water Utility and amending the 2017 adopted Capital Budget of Fleet Services to appropriate the revenue and make expenditures associated with the grant; authorizing the sole source purchase of 3 electric cars; authorizing the replacement and disabling of 3 gasoline-powered vehicles; and, authorizing the Mayor and City Clerk to sign an agreement with MGE to receive and use these funds.  
The COMMITTEE ON THE ENVIRONMENT is scheduled to consider this item on 7/17/2017.  
The SUSTAINABLE MADISON COMMITTEE is scheduled to consider this item on 7/17/2017.
15. [47683](#) Authorizing a license between the City and Homburg Contractors, Inc. to deposit up to nine thousand (9,000) cubic yards of top soil on the "North Plat" in Olbrich Park, as a part of the redevelopment of the Garver Feed Mill.  
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 7/12/2017.
16. [47696](#) Authorizing the City to enter into a sole source contract with SCS Engineers for professional environmental engineering services for the Garver Feed Mill site.

### CLOSED SESSION NOTICE

When the Finance Committee considers the following item, 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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

17. [47768](#) Garver Feed Mill Update

### ADJOURNMENT