



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, October 23, 2017

4:30 PM

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

Please note this meeting will be taking place in room 201 of the City-County Building

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.

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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

Note: Ald. Sara Eskrich will be participating in this meeting via conference 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 Committee members wish to separate out for discussion/debate purposes.

ITEMS TO BE CONSIDERED

1. [49024](#) SUBSTITUTE - Executing a Purchase of Services contract with Preserve, LLC to conduct a Boundary Review of the Mansion Hill Local and National Register Historic Districts, and to conduct a Neighborhood Character Study for the Langdon Neighborhood, including developing implementation actions if authorized.
2. [49159](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Patrick Shanahan Borrower(s), for the renovation of the property located at 1213 Chandler 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.
3. [49170](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to 817 East Gorham, LLC Borrower(s) for the renovation of the property located at 817 East Gorham 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.
4. [49158](#) SUBSTITUTE - Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property.
5. [49050](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2016/17 Maintenance Charges.
6. [49172](#) Amending Public Health-Madison and Dane County's 2017 budget to transfer funds from and authorizing the Director of Public Health to sign an agreement with the Board of Regents for the University of Wisconsin System to spend these funds to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.
7. [49186](#) Authorizing the Mayor and City Clerk to enter into contracts with Nehemiah Community Development Corp and Madison-area Urban Ministry to provide peer support services to assist persons impacted by violence and to support formerly incarcerated individuals as part of a strategy to reduce recidivism
8. [48915](#) 2018 Executive Operating Budget

ADJOURNMENT