



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, June 12, 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 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.

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

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. [47504](#) Recreate the position #1078 of Principal Engineer 1 in CG18, R15 to a Principal Engineer 2 in CG 18, R16 (Class Code H137) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (J. Fahrney) to the new position.
2. [47505](#) Recreating position #634 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Program Assistant 2 (CG 20, Range 12-class number J071) in the Planning Division budget and reallocating the incumbent, R. Ethington, to

the new position.

3. [47518](#) Recreate position #760 of 1.0 FTE "Program Assistant 1" (CG20, R11) as "Program Assistant 2" (Class G048) (CG17, R12), in the Information Technology Operating Budget; and reallocate the incumbent, A. Lythjohan, to the new position.
4. [47519](#) Create the classifications of "Records Management Coordinator 1" (CG18, R4) and "Records Management Coordinator 2" (CG18, R6). Recreate and retitle the 1.0 FTE position #3286 of "Administrative Assistant" in CG20-14, currently filled by Ms. Leslie Staczewski, as a "Records Management Coordinator 2" in CG18-06, within the Information Technology budget. The incumbent will underfill the new position, and the position will be posted and filled internally through a competitive process.
5. [47502](#) Create a new hourly classification of Consultant to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay range of \$25-\$55 per hour.
6. [47447](#) Authorizing the Mayor and Clerk to enter into an agreement with Dane County for the provision of bus services in a joint effort to increase public awareness of the dangers of texting while driving and enforcement of the texting while driving law from the time the agreement is executed through September 30, 2017.
7. [47540](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.
8. [47584](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$155,300 for the purchase of "Fold & Roll Risers", for use by Monona Terrace.
The MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD is scheduled to consider this item on 06/15/2017.
9. [47265](#) 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 annual production of the CrossFit Games for the years of 2017-2019.
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 06/14/2017.
10. [47337](#) Approving Facade Improvement Grant to FPB Enterprises LLC for a project located at 1402 Williamson Street.
11. [47529](#) Approving State Street District Retail Improvement Grant for Francesca's Collection Inc. and University Bookstore.
12. [47386](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Starkweather Creek Coagulant Treatment System and associated facilities for urban water quality improvement, located in part of the NE ¼ and SE ¼ of the NE ¼ of Section 5 and the NW ¼ of the NW ¼ of

- Section 4, T7N, R10E in the Town of Blooming Grove, amending the 2017 Adopted Capital Budget for the Stormwater Utility to appropriate \$1,000,000 of general obligation borrowing and \$320,000 of Stormwater Utility reserves for land acquisition, and amending contract 7405 with Brown and Caldwell for additional design services for the Starkweather Coagulant Treatment System.
13. [47058](#) Amending Sections 35.02(1)(d)9., 35.02(4)(c)14.d., 35.02(7)(a) & (c)2., and 35.02(8)(e) and creating Section 35.02(7)(f) of the Madison General Ordinances to establish a Restaurant Class Sanitary Sewer Rate and update other provisions of Chapter 35.
 14. [47388](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.
 15. [47520](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building.
 16. [47531](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2016 to December 31, 2017.
 17. [47451](#) Authorizing the Police Department to apply for and accept a FY2017 COPS Hiring grant of \$1,875,000 for the purpose of hiring fifteen police officers to expand community policing efforts in patrol.
 18. [47385](#) Authorizing the City to Reimburse legal fees to Ald. Sara Eskrich, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, amend the 2017 Adopted Operating Budget to appropriate \$8,524 from the Contingent Reserve to Direct Appropriations.
 19. [47537](#) 2ND SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a loan agreement for up to \$594,000 of HOME funds to Linden Cohousing, LLC to support the development of ~~twelve~~ eleven units of affordable owner occupied housing as part of the CohoMadison Cohousing project; and amending the 2017 Adopted Operating Budget to appropriate \$594,000 in program income from the 2016 HOME grant and commensurate expenditures.
 20. [47535](#) Authorizing Tenant Resource Center to provide tenant services in the City of Madison/Dane County
 21. [47574](#) Authorizing the Mayor and City Clerk to enter into a \$50,000 contract with Nehemiah Community Development Corporation for short term peer support and crisis response services, who shall subcontract with Focused Interruption Coalition, with Boys and Girls Club of Dane County, Inc. as fiscal agent for the subcontractor.
 22. [47539](#) Authorizing the Mayor and City Clerk to execute a partial assignment of interest

in the \$913,000 TIF Loan to Landmark Oaks Development, LLC as approved by RES-1700229 to Holborn Landmark, LLC.

23. [47499](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Pinney Neighborhood Library.
24. [46226](#) Authorizing the Mayor and City Clerk to enter into a one-year contract with one (1) one-year renewal with Host Compliance LLC for the purpose of locating and identifying dwelling units or portions of dwelling units in the city being rented to tourists or guests on web platforms such as Airbnb, Vacation Rental By Owner ("VRBO"), HomeAway, and other similar web platforms at a cost of approximately \$24,900.00 per year.

CLOSED SESSION NOTICE

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

25. [47522](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funds to pay for said unit.
26. [47525](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC or its assigns to assist in the development of the Project in Phase I of the Royster Corners development in TID #44 (Royster Clark) and amend the 2017 Capital Budget to authorize the expenditure.

ADJOURNMENT