



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, July 24, 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

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. [47966](#) Recreate a 1.0 FTE Grants Administrator 2 position (#4294, CG18, R08), occupied by J. Spears, to a 1.0 FTE Community Development Specialist 3 position, (CG18, R10; class number H036) in the Community Development Division budget, and reallocate the incumbent to the new position.
2. [47967](#) Recreating a 1.0 FTE position of Planning Technician (#621, CG20, R17) to a 1.0 FTE Planner 1 (CG18, R6) in the Planning Division Department budget, to be posted and filled through an internal competitive process, and effective at the

completion of the competitive process.

3. [47969](#) Create a new classification of Principal Architect in CG 18, R15; and recreate a 1.0 FTE Architect 4 position (#4309) in the Engineering Division budget as a Principal Architect, to be filled through an internal competitive process.
4. [47970](#) Delete the classification of "Water Utility Public Information Officer" in CG18, Range 08 (class code H211), and create the classifications of "Water Utility Public Information Officer 1" in CG 18, Range 08, and "Water Utility Public Information Officer 2" in CG18, Range 10. Recreate a 1.0 FTE Water Utility Public Information Officer (CG18, Range 08) position, currently occupied by A. Barrilleaux (#1869), as a Water Utility Public Information Officer 2 (CG18, Range 10) within the Water Utility Budget and reallocate the incumbent to the new position.
5. [47988](#) Create a second position of Assistant City Engineer (CG18, R17) in the Engineering Division Budget, to be posted and filled through an internal competitive process.
6. [48033](#) Modifying the employment agreement of Robert F. Phillips to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.
7. [47354](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project~~authorizing a budget amendment for remediation and site restoration associated with the redevelopment.~~

The PLAN COMMISSION is scheduled to consider this item on 7/24.
The LANDMARKS COMMISSION is scheduled to consider this item on 7/31.
8. [47861](#) Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.
9. [47884](#) Approval to Sole Source the repairs of the Peterson grinder with Peterson Pacific Corp.
10. [47831](#) Authorizing the City Engineer or designee to sign contract forms for the Focus on Energy programs.

The BOARD OF PUBLIC WORKS is scheduled to consider this item at a future meeting.
11. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional

design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel project.

12. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.
13. [48036](#) Authorizing the City's Information Technology Director to sign a Facility Use Agreement with WYOU Community Television, Inc. to allow WYOU to utilize the City of Madison production studio.
14. [47764](#) Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.

The AFFIRMATIVE ACTION COMMISSION is scheduled to consider this item at a future meeting.
15. [47921](#) Authorizing the City to Execute a Joint Use Agreement with Madison Metropolitan School District (MMSD) for limited public access to the Emerson Elementary School's active use area.
16. [48044](#) Seeking Common Council approval of funding award to the Madison Public Library Foundation, Inc to support a collaboration between Madison Public Library's Bubbler program and the Madison Arts Commission to create Mural Alley behind Hawthorne Library at the Madison East Shopping Center
17. [47860](#) Approving Facade Improvement Grant to Richard Fritz. for a project located at 111-117 S. Pinckney Street / 107-111 King Street.
18. [48041](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and John Schlueter (and/or assigns) for the purchase of certain City-owned Lots in The Center for Industry & Commerce.
19. [48042](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and HSA Acquisitions, LLC for the purchase of certain City-owned Lots in The Center for Industry & Commerce.
20. [48039](#) Creating Madison's Utility Box Art Program and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor selected through a competitive bidding process to provide vinyl art wraps for City-owned utility boxes.

21. [47913](#) Amendment the 2017 Adopted Capital Budget to appropriate \$72,928 in CDA reserves for repairs at the Village on Park.
22. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.
23. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan
24. [47999](#) Accepting the Community Development Division staff paper entitled "Building Human Capital: Youth and Adult Employment Initiative" as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018.
25. [48015](#) Accepting the Community Development Division staff paper entitled, "Peer Support Initiative 2017" as the basis for developing a Request for Proposals and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017.
26. [48040](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget to appropriate \$200,000 in GO Borrowing for the renovation of the Park Edge Park Ridge Neighborhood Center.
27. [47815](#) Authorizing an appropriation of \$21,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor and City Clerk to execute a contract with Thomas J. Mosgaller for facilitation work associated with the City's strategic management, values identification, city-wide goals, and organizational effectiveness efforts.
28. [47931](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2018 Capital and Operating Budgets.
29. [46562](#) Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.
30. [47423](#) SUBSTITUTE Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy..
31. [47713](#) **SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.**
~~Calling for the renaming of the City-County Building as the President Barack~~

~~Obama City-County Building for the City of Madison and Dane County.~~

ADJOURNMENT