



# City of Madison

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

## Agenda - 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**

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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 Committee members wish to separate out for discussion/debate purposes.

### ITEMS TO BE CONSIDERED

1. [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.

2. [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.  
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 11/8/2017
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.
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.
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.
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.
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
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
9. [49285](#) Amending Section 4.21(2) of the Madison General Ordinances to include lodging marketplaces as entities subject to the room tax.
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.
11. [49189](#) Approving Facade Improvement Grant to 1112 South Park, LLC for a project located at 1112 S. Park Street.

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.
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
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.
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.
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.
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
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.
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.
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.

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.
  
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.

#### ADJOURNMENT