



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, January 8, 2018

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 Committee members wish to separate out for discussion/debate purposes.

### ITEMS TO BE CONSIDERED

1. [49640](#) Delete the classification of "Police Information Systems Coordinator" (CG18, R10), and create the classification of "Police Information Systems Coordinator" (CG18, R12). Recreate and retitle the position #3544 of 1.0 FTE "Police Information Systems Coordinator" (CG18, R10) as "Police Information Systems Coordinator" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, T. Dull, to the new position.

2. [49938](#) Recreate position #3052 from a 1.0 FTE Transit Account Clerk 3 (CG 42, Range 11) to a 1.0 FTE Transit Accounting Technician 1 (CG 42, Range 13-class number R005) in the Metro Transit Department budget, effective 1/16/18, following the retirement of the incumbent.
3. [49939](#) Recreating vacant position #513 from a 1.0 FTE Library Assistant 1 (CG 32, Range 5) to a 1.0 FTE Librarian 1 (CG 33, Range 1-class number P003) in the Library budget.
4. [49967](#) Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.  
The COMMITTEE ON EMPLOYEE RELATIONS is scheduled to consider this item on 1/9/2018.
5. [49968](#) Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.  
The COMMITTEE ON EMPLOYEE RELATIONS is scheduled to consider this item on 1/9/2018.
6. [49571](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2018 - December 31, 2022 for repair of Gillig buses. The contract amount would be not to exceed \$200,000 per year.
7. [49912](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2018, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2018.
8. [49711](#) Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices.  
The CITY-COUNTY LIAISON COMMITTEE is scheduled to consider this item at a future meeting.
9. [49683](#) Authorizing the execution of a lease with the Town of Blooming Grove of space within the building located at 3325 Thurber Avenue for use as an artist studio.  
The PLAN COMMISSION is scheduled to consider this item on 1/8/2018.  
The MADISON ARTS COMMISSION is scheduled to consider this item on 1/9/2018.
10. [49772](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2018

11. [49913](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Roy Elkins, doing business as RGE Music Company, LLC
12. [49715](#) Authorizing the allocation of up to \$90,000 among 3 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 Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated programs and services.
13. [49831](#) Approving Facade Improvement Grants to Parametric Property Group, LLC for a project located at 2433 University Ave. and Fontana Sports for a project located at 216 N. Henry Street.
14. [49719](#) Authorizing the execution of a First Amendment to Lease pertaining to 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.
15. [49964](#) Amending RES-17-00539 authorizing the amendment 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 funding to pay for said unit.
16. [49965](#) Amendment to RES-17-00540 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.
17. [49897](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Peloton Residences, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1416. Authorizing entry into settlement agreement and approving payment of \$33,908.19 from City resources to effectuate the settlement.
18. [49449](#) Authorizing the Mayor and City Clerk to execute a Sole Source purchase of services contract with LMRL Consulting, LLC, dba Tactical Athlete Health & Performance Institute (TAPHI) for the coordination of health services for injured employees and development of rehabilitation case management.
19. [49612](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with MAXIMUS Consulting Services, Inc. for professional cost allocation services and the creation of an annual Indirect Cost Allocation Plan (CAP).
20. [49906](#) Creating Sec. 4.30 of the Madison General Ordinances to establish a special assessment certification fee for obtaining and confirming outstanding assessments, charges or fees on property within Madison.

21. [49975](#) SUBSTITUTE - Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 1904 Wheeler Road for the expansion of the Cherokee Marsh Conservation Park.  
The PLAN COMMISSION is scheduled to consider this item on 1/8/2018.  
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 1/10/2018.
22. [49935](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Goodman Parks Maintenance Facility, Engineering Operations Building Addition and Fire Station 14 Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$48,000. (14th AD & 16th AD)
23. [49879](#) Amending the 2018 Capital Budget of Major Streets to replace \$104,500 of funding from GO Proceeds with Impact Fees for the CTH M Project
24. [49907](#) Amending the 2018 Capital Budget of Engineering Major Streets to Add \$3,035,000 in Special Assessment Funding to the John Wall Drive/Grasskamp Road Project.
25. [49947](#) SUBSTITUTE-Authorizing an amendment to the purchasing agreement with Pierce Manufacturing, Inc. to reflect Reliant Fire Apparatus as the authorized dealer through which purchases will be conducted.
26. [49955](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2018 Madison Fire Department Budget
27. [49857](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.
28. [49856](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.
29. [49858](#) Authorizing the Madison Police Chief to sign a lease agreement in 2018 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology
30. [49908](#) Awarding Public Works Contract No. 8027, Madison Fire Station 14 and Amending the 2018 Adopted Capital Budgets of the Fire Department and Engineering-Facilities Management.

31. [49974](#) Amending the 2018 Adopted Capital Budgets of Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for the Monroe Street project. (13th AD)
  
32. [49855](#) Amending the 2018 Adopted Operating Budget of the Police Department to authorize the addition of eight (8) patrol officer positions and the purchase of three (3) marked squad cars.

**ADJOURNMENT**