



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, March 12, 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 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

NOTIFIED ABSENCES: Mayor Soglin and Ald. Eskrich

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. [50717](#) Create the classification of Training Center Coordinator in CG18, R5 and recreate the new position in the Police operating budget as a Training Center Coordinator.

2. [50719](#) Create the classification of Police Records Custodian in CG18, R10 and recreate the new position in the Police operating budget as a Police Records Custodian.
3. [50720](#) Delete the the classification of Waterworks Operator 2 in CG16, R15, recreate it in CG16, R17 and reallocate the incumbents to the new classification at the Water Utility.
4. [50722](#) Create a new classification of Sustainability Program Coordinator in CG18, R10; and recreate the new position in the Engineering operating budget as a Sustainability Program Coordinator.
5. [50723](#) Delete the classification of Water Construction Supervisor in CG 18, Range 9. Create a new classification of Construction Supervisor in CG18, R9, recreate positions in Engineering and the Water Utility as Construction Supervisors .
6. [50724](#) Recreate the classification of Equal Opportunities Manager in CG18, R15, and reallocate the incumbent to the new range.
7. [50726](#) Recreate the classification of Affirmative Action Manager in CG 18, R15, and reallocate the incumbent to the new range.
8. [50728](#) Create a new classification of Parking Asset/GIS Coordinator in CG18, R10 and recreate a vacant Engineering Program Specialist 1 position as a Parking Asset/GIS Coordinator at the Parking Utility.
9. [50733](#) Create a new classification of Transit Accountant 4 in CG44, R 12, and recreate a Transit Accountant 3 position (CG44, R10) to a Transit Accountant 4 and reallocate the incumbent to the new position at Metro Transit.
10. [50734](#) Create the classification of Transit Information Systems Specialist 3 in CG44, R10, and recreate a Transit Information Systems Specialist 2 in CG44, R8 to a Transit Information Systems Specialist 3 and reallocate the incumbent to the new position.
11. [50762](#) Delete the classification of Pedestrian Bicycle Coordinator in CG18, R6 and create a new classification of Pedestrian Bicycle Administrator in CG 18, R10. Recreate the vacant Pedestrian Bicycle Coordinator position as a Pedestrian Bicycle Administrator in Traffic Engineering.
12. [50462](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
13. [50446](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Glacier Valley I, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1535. Authorizing entry into settlement agreement and approving payment of \$73,713.33 from City resources to effectuate the settlement.

14. [50451](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2018-2020.
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 3/14/2018.
15. [50641](#) Authorizing Metro Transit, on behalf of the City of Madison, to accept funds not to exceed \$10,000 from the Dudgeon Monroe Neighborhood Association in support of adding approximately 6 benches to bus stops on the Dudgeon Monroe neighborhood and amending the Transit Utility's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.
16. [50637](#) Funding a MadiSUN Commercial Solar Adoption Program in 2018
17. [50660](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Rimrock Greenway Wet Pond Conversion project.
18. [50661](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$85,000.00 for the construction of the Sauk Creek Greenway Iron Enhanced Biofilter Conversion project.
19. [50706](#) Amending Section 35.025 of the Madison General Ordinance to clarify the purposes of the Landfill Remediation Charge.
20. [50737](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the West Towne Path (All Saints Segment) project.
21. [50738](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the Garver Path project.
22. [50783](#) Authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Community Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative
23. [50784](#) Amending the 2018 Police Operating Budget and accepting a \$90,000 Beat Patrol Overtime grant, if awarded, from the Wisconsin Department of Justice for a violence reduction initiative using overtime foot patrols
24. [50814](#) 2017 Police Department Donation Report.

25. [50336](#) 2nd SUBSTITUTE Amending Sections 34.01, 34.03, 34.105, 34.307, 34.308, 34.503(3), 34.507(1)(e), 34.097(1)(b)4., 34.1004, 34.1022, 34.1028, 34.5608(5) (a) & 34.5704(1); Creating Sections 34.308(3), 34.319, 34.320, 34.403, 34.604(1) & 34.609; Repealing Sections 34.02(2) & 34.304; and Recreating Sections 34.02 of the Madison General Ordinances to clarify policies and procedures and increase inspection fees and fees for failure to comply with Madison Fire Department orders.
26. [50639](#) Authorizing an allocation of up to \$355,000 in CDBG Housing Development Reserve Funds to rehabilitate 48 rental units leased to qualified low- to moderate-income renters by Project Home.
27. [50837](#) Authorizing the Deferral of an \$875,000 Equity Participation Payment for the Madison Mark Project in Execution of a Land Use Restriction Agreement to Maintain Affordable Units for an Additional Fifteen Years.
28. [50757](#) Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.
29. [50813](#) Authorizing the City's Economic Development Division to submit a grant application for \$250,000 to the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program to fund building renovation, demolition, and new construction costs on the former Mautz Paint site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant funding if it is awarded and a Memorandum of Understanding with the owners of the former Mautz Paint site for the use of the funds.
30. [50773](#) Dissolving Tax Incremental District (TID) #27 (Broadway)
31. [50774](#) Dissolving Tax Incremental District (TID) #32 (Upper State St)
32. [50775](#) Dissolving Tax Incremental District (TID) #43 (Park / Drake)

ADJOURNMENT