



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, July 16, 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

NOTIFIED ABSENCES: Ald. Mike Verveer

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. [52178](#) Delete the classifications of Word Processing Operator 1 in CG20, R06 and Word Processing Operator 2 in CG20, R08. Recreate a Word Processing Operator 2 (CG20, R08, pos. #610) to an Administrative Clerk 1 (CG20, R09) and reallocate the incumbent to the new position in the DPCED Office of the Director budget.
2. [52262](#) Create the classification of Legislative Management System Specialist in CG17, R16; recreate position #45 as a Legislative Management System Specialist in the Common Council Office budget, and reallocate incumbent L. Veldran to the new position.
3. [52275](#) Recreate position #4234 from Monona Terrace Technical Services Specialist 2 (CG 16, Range 15) into an IT Specialist 2 (CG18, Range 8) in of Monona Terrace's operating budget to be filled through an internal competitive process.
4. [52276](#) Recreate position #3597 from IT Specialist 2 (CG 18, Range 8) into an IT Specialist 3 (CG18, Range 10) in Monona Terrace's operating budget and reallocate the incumbent to the new position.
5. [51000](#) Recreating an Account Clerk 2 (CG20, R09, pos. #801) to an Account Clerk 3 (CG20, R11) and reallocating the incumbent to the new position in the Finance Department.
6. [52153](#) Recreating an EO Investigator/Conciliator 2 (CG18, R06, pos. #892) to an EO Investigator/Conciliator 3 (CG18, R08) and reallocating the incumbent, A. Riphon, to the new position in the Department of Civil Rights.
7. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.
8. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.
9. [52258](#) Authorizing a noncompetitive contract with Cream City Scale, LLC to add three additional weighing scales to the Streets Division salt storage locations and amending the Streets Division 2018 capital budget to transfer \$350,000 from the Streets Emerald Ash Borer program to the Streets Yard Improvement program.
10. [52269](#) Approving an extension to the due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.
11. [52002](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2018

12. [52273](#) Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.
13. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.
14. [52325](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "Science to Street Art" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.
15. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate
16. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.
17. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.
18. [52313](#) Resolution accepting the Center for Community Stewardship, Inc. as the new coordinating organization for the Madison Cooperative Development Coalition (MCDC) for the Cooperative Enterprise Development Program.
19. [52321](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests in financing the public market.
20. [52413](#) Amending the 2018 Capital Budget and authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,086,000 Tax Incremental Finance Loan to assist in the renovation and development of office and structured parking for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

CLOSED SESSION NOTICE

When the Finance Committee considers the following item, it may go into closed session pursuant to 19.85(1)(g), Wisconsin Statutes, which reads as follows: 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 item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

21. [52425](#) Judge Doyle Project Legal Issues

ADJOURNMENT