



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, July 30, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

ITEMS TO BE CONSIDERED

1. [52455](#) Authorizing a double-fill of IT Specialist 2 position #844 in Information Technology for up to 4 years due to the incumbent serving in active military duty.
2. [52402](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2018 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

3. [52559](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of Adaptive Keys, Adaptive Integration, Programming of Accuscan Equipment Field Services, and Accuscan 1000 Traffic Sensor Kits for the University Avenue; Allen Boulevard to University Bay Drive Project #5992-10-10/11 project.

4. [52532](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between Charles P. Dykman and Bonnie Dykman, and the City of Madison for the acquisition of 40 acres of vacant land located in the Town of Verona, Dane County, to extend the Ice Age Trail and create a park.

The PLAN COMMISSION is scheduled to consider this item on 7/30/18.
The BOARD OF PARK COMMISSIONERS is scheduled to consider this item on 8/8/18.

5. [52452](#) Authorizing the City, through the Community Development Division, to enter into various purchase of service contracts funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

6. [52528](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process seeking residential and non-residential development projects to which to allocate federal funds available through the HOME, Community Development Block Grant, and Energy Efficiency & Conservation Block Grant programs; and to formulate funding allocation recommendations for consideration by the Mayor and Common Council on or about December 4, 2018.

The CDBG is scheduled to consider this item on 8/2/18.

7. [52486](#) Seeking Common Council approval of the 2018 Art in Public Places funding awards as recommended by the Madison Arts Commission .

8. [52269](#) Approving an extension to the due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.

9. [52499](#) Authorizing the Mayor and City Clerk to enter into an 8-year, competitively selected service contract with Columbia Telecommunications Corporation for essential ongoing consulting services.

10. [52468](#) Authorizing the settlement and payment of a tax refund for tax year 2016 and 2017 for *Shopko Stores Operating Co., LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1248, 2018CV1653 and 2018CV1652.
Authorizing entry into settlement agreement for two Shopko properties for tax years 2016 and 2017 for a total refund of \$254,275.79 and approving payment of approximately, \$101,540.25 from City resources to represent the City's share of the settlement.

11. [52414](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Aramark Uniform & Career Apparel, LLC for uniform rental and laundry services, and the Purchasing Agent to sign up to two optional one-year extensions.
12. [52268](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2019 Capital and Operating Budgets.
13. [52459](#) Initial Resolution Authorizing Bonds Not to Exceed \$10,000,000 by City of Madison for Street and Utility Reconstruction on Monroe Street
14. [52469](#) Resolution Authorizing the Issuance of Not to Exceed \$2,100,000 General Obligation Promissory Notes, Series 2018-D, of the City of Madison, Wisconsin, and Providing the Details thereof
15. [52607](#) 2ND SUBSTITUTE - A Substitute authorizing (1) the execution of a Purchase and Sale Agreement with Gorman & Company, Inc. or its assigns ("Developer) for the purchase and redevelopment of City-owned property located at 2507 Winnebago Street ("the Property"); and (2) ~~Authorizing~~ the Mayor and City Clerk to execute a development agreement to sell the Property, valued at Six Hundred Eighty Six Thousand Dollars (\$686,000) ("Land Value"), to Developer or its assigns for One Dollar (\$1.00) and the Land Value financed by the City as a \$686,000 loan to Developer ("TIF Loan").
16. [52533](#) Authorizing the Mayor and City Clerk to enter into an Inter-Governmental Agreement with Dane County regarding cost-sharing for reconstruction and future maintenance of Buckeye Road/CTH AB and Cottage Grove Road/CTH BB.

ADJOURNMENT