



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Tuesday, September 11, 2018

7:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Please note this meeting will be taking place in room 201 of the 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.

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

ITEMS TO BE CONSIDERED

1. [52990](#) Create a new hourly classification of Auto Worker to be placed in the salary schedule of Compensation Group 16, Range 00 with a pay range of \$13.01 per hour.

2. [52992](#) Recreate position #54 from a Secretary 1 (CG17, R10) to a Program Assistant 2 (CG17, R12) in the Common Council operating budget and reallocate incumbent D. Fields to the new position
3. [52993](#) Recreate vacant position #4484 of Accountant 2 (CG18, R08) as a Customer Services Supervisor (CG18, R11) in the Water Utility operating budget.
4. [52995](#) Recreate vacant position #777 from an Account Clerk 3 to an Accountant 4 in the Finance Department operating budget.
5. [53043](#) Authorizing the City of Madison to provide coverage for medically necessary procedures, services, and supplies associated with gender reassignment, from January 1, 2018 through December 31, 2018.
6. [52745](#) Authorizing a noncompetitive contract with Interpreters Cooperative of Madison for in person language interpretation services.
The Affirmative Action Committee and Disability Rights Commission are scheduled to consider this item at future meeting dates scheduled for later in September.
7. [52746](#) Authorizing a noncompetitive contract with Purple Communications for in person American Sign Language interpretation services.
The Affirmative Action Committee and Disability Rights Commission are scheduled to consider this item at future meeting dates scheduled for later in September.
8. [53017](#) Authorizing a non-competitive service contract with West Publishing Corp. d/b/a West, a Thomson Reuters Business for Thomson Reuters CLEAR for Law Enforcement.
9. [52952](#) Amending the 2018 Adopted Engineering - Facilities Management Capital Budget for the Walter Street Restroom Building project.
10. [52690](#) Authorizing the Mayor and City Clerk to enter into a five-year contract with New Flyer of America, Inc. for the manufacture and delivery of up to seventy-two (72) 40' diesel coaches. The cost per bus for the fifteen (15) coaches delivered by July 15, 2019 will not exceed \$471,311 per bus, approved in the CIP.
Transportation Commission is lead referral.
11. [52959](#) Amending the 2018 Metro Transit Capital Budget to transfer \$160,875 of existing GO borrowing authority between major programs Transit System Upgrades Program and Transit Coaches Program.
Transportation Commission is lead referral.
12. [52956](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

13. [52651](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with the option for 2 additional 1-year renewal terms with Environmental Controls of WI, Inc for janitorial services at seven Madison Public Library locations.
14. [53037](#) Authorizing the execution of a lease with Star Investments LLC for temporary space at 209 Cottage Grove Avenue for the relocation of the Pinney Library. (15th A.D.)
15. [53003](#) Amending the 2018 Adopted Operating Budget to appropriate \$319,624.40 of CDA reserve funds for capital improvements at Parkside Apartments.
16. [53007](#) Amending the 2018 Adopted Operating Budget to appropriated \$137,777 of CDA Replacement Reserve funds for capital improvements and repairs at Truax Park Redevelopment Phase 1.
17. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.
18. [53025](#) Revising the Authorization for the City, through the Community Development Division, to enter into a purchase of service contract with Urban League of Greater Madison, Fiscal Agent for Opportunity Inc., 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.
19. [53038](#) Approving the allocation of up to \$36,250 in Community Building and Engagement (CBE) funds authorized in 2018, and up to \$107,000 in 2019 funds, pending adoption of the City's 2019 Operating Budget, and authorizing the Mayor and the City Clerk to enter into agreements with specified agencies to implement the designated projects.

CLOSED SESSION

The body may meet in closed session to consider the following agenda item(s) pursuant to Wis. Stats. §19.85(1)(e) for the purposes of "the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" and 19.85(1)(g), Wisconsin Statutes, for the purposes of "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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

- 20. [53075](#) Judge Doyle Project Update

ADJOURNMENT