



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, February 11, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd  
Room 215 (Madison Municipal 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.

**Note: A Quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

Notified Absences: Mayor Soglin

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### ITEMS TO BE CONSIDERED

1. [54645](#) Compensation for Managerial Employees
2. [54622](#) Authorizing a non-competitive selection contract for a one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers.
3. [54495](#) Authorizing a sole source service contract with Stryker Medical as the only contractor who can perform annual preventative maintenance and service for ambulance power cot and power load systems.

4. [54551](#) SUBSTITUTE - Authorizing the noncompetitive purchase of more than ~~\$25,000~~ \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2019.
5. [54321](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *Core Campus Madison, LLC. v. City of Madison*, Dane County Circuit Court Case number 18CV1717. Authorizing entry into settlement agreement and approving payment of approximately \$193,448.21 from City resources to effectuate the settlement. \$77,284.43 represents the City's approximate portion of the settlement.
6. [54378](#) Authorizing the City Attorney to modify the Dane County Narcotics Task Force agreement as necessary to maintain compliance with applicable federal guidelines and the Mayor, City Clerk and Chief of Police to sign said modified agreements
7. [54390](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to sign a University of Illinois contract for services for MPD officers to train the Center for Public Safety and Justice curriculum on diversity and inclusion for law enforcement
8. [54532](#) SUBSTITUTE - Authorizing the City's Economic Development Division to submit for a \$250,000 grant, ~~and if awarded, accept a grant for \$250,000~~ from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and, if awarded, accepting the granted funds, amending EDD's 2019 Adopted Operating Budget, and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant award and enter into a Memorandum of Understanding with 910 Mayer, LLC for use of the funds.
9. [54449](#) Creating Section 39.02(9)(g)13. of the Madison General Ordinances to provide an alternative remedy of funding programs related to Affirmative Action.  
Note: Affirmative Action Commission is the Lead Referral.
10. [54443](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2018 to December 31, 2021.
11. [54442](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2018 to December 31, 2021.
12. [54478](#) City of Madison Sponsorship of Sustain Dane's Mpower Champions and the Sustainable Business Network.

13. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.  
Note: Transportation Policy and Planning Board is Lead Referral.
14. [54412](#) Amending the 2019 Engineering-Facilities Management Capital Budget to accept up to \$125,000 of Focus on Energy incentive checks and authorize up to \$125,000 of additional expenditure appropriation to spend the incentive receipts via the Engineering Sustainability Improvements capital program.
15. [54493](#) Amending the 2019 Sanitary Sewer Utility Capital Budget to transfer \$330,000 in existing budget authority from the Trenchless Sewer Rehabilitation program to the Lift Station Rehabilitation Program to provide additional funding to bid and replace the James Street Lift Station.
16. [54479](#) Terminating the Declared Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes for the August 20, 2018 storms and the emergency preparations and repair of public infrastructure damaged by the ongoing high water and flooding that resulted from the aftermath of the storms coupled with the continuing precipitation.
17. [54417](#) Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.
18. [54388](#) Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)  
Note: Transportation Commission will take up item on Feb 13.
19. [54514](#) Authorizing the Issuance of a Request for Proposals to Seek a Developer to Complete the Private Portion of the Judge Doyle - Block 88 Project.  
Note: Referrals have been made to Plan Commission (Feb 11 or 25), Equal Opportunities Commission (Feb 21), the Sustainable Madison Committee (Feb 25) and the Common Council Executive Committee (Feb 26). Finance Committee is Lead Referral. Common Council consideration on February 26.
20. [54202](#) Authorizing a non-competitive service contract with Anesis Center Marriage and Family Therapy, LLC for mental health case management and community programming for Southeast Asian elders and individuals with mental health needs of up to \$115,000 from the adopted 2019 City of Madison Operating Budget of the Community Development Division.

21. [54560](#) SUBSITUTE: Amending the 2019 Adopted Operating Budget to transfer \$275,250 from the Contingent Reserve to the Community Development Division to help pay for family support services at the Tree Lane Apartments, and authorizing non-competitive service contracts with the Road Home Dane County for case management services, and Lussier Community Education Center and Wisconsin Youth Company - Elver Park Neighborhood Center for youth programming for a period of time ending with the conclusion of request for proposals processes undertaken to select providers for those services, but not beyond December 31, 2019.

#### ADJOURNMENT