



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, April 22, 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 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.

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

### CALL TO ORDER / ROLL CALL

### 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. [55384](#) Recreating position #529 from a 1.0 FTE Program Assistant 1 (CG 32, Range 6) to a 1.0 FTE Librarian 1 (CG 33, Range 1) in the Library budget.
2. [55344](#) Recreate position #1070, Engineer 4 (CG 18, R12) into a Principal Engineer 1 (CG 18, R15) within the Engineering Division.
3. [55310](#) A SUBSTITUTE Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)

4. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
5. [55277](#) A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with three optional 2-year renewal terms with Ergometrics and Applied Personnel Research, Inc. as consultant for the Firefighter Applicant Process
6. [55193](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2020 through 2021, extend coverage for Transit Master and Trapeze back-office software through 2021. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$506,000 in the Transit Utility 2020 operating budget and \$515,500 in the Transit Utility 2021 operating budget.
7. [55350](#) Amending the contract with Timmons, Inc., authorized by adopted RES-17-00228 (File 46228), to include an additional \$56,000 for additional training for the implementation of the Cityworks Public Works Asset Management System.
8. [55210](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy Dreger and Laura Dreger for approximately 7 acres of land recently acquired for park purposes in the Town of Verona. (1st AD)
9. [55386](#) Authorizing the execution of a lease with Frank Liquors of La Crosse, Inc. for office space located at 100 State Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization ("MPO"), and authorizing the execution of a Sublease with the Capital Area Regional Planning Commission ("CARPC") to allow CARPC shared use of such office space. (4th A.D.)
10. [55117](#) SUBSTITUTE - Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc. to close the land bank in the agreement.
11. [55187](#) Amending Section 12.154(5) of the Madison General Ordinances to increase the grace periods within which to pay for a parking ticket without incurring additional charges.
12. [55371](#) Approving the remaining Scope of Services for the Cooperative Enterprise Development Program for 2019.

13. [55372](#) Approving up to \$10,000 each in cooperative in development funds for Madison Freewheel Bicycle Company, Soaring Independence Home Healthcare Cooperative and Roots4Change Cooperative.
14. [55422](#) Authorizing the Mayor to sign an Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding with Dane County annually, in order to expedite annual JAG grant applications.
15. [55094](#) Amending the Police Department's 2019 Operating Budget, and authorizing the Mayor and Chief of Police designee to accept a grant award from the State of Wisconsin Department of Justice in the amount of up to \$17,285 to purchase a livescan fingerprinting system to increase operational efficiency and flexibility
16. [54917](#) SUBSTITUTE Amending the 2019 Parks Division Capital Budget and authorizing the Mayor and City Clerk to execute a Permanent Limited Easement for Sanitary Interceptor Sewer Purposes to Madison Metropolitan Sewerage District across a portion of Reindahl Park located at 1818 Portage Road. (17th A.D.)
17. [55256](#) Amending the 2019 Capital Budget to transfer \$300,000 of carryforward GO Borrowing authority from the Fleet Service vehicle replacement program to the Fleet Service Relocation project be used for the construction of the Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)
18. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.
19. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)
20. [55397](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)
21. [55292](#) Seeking Common Council approval of the 2019-2020 Arts Grants awards funding as recommended by the Madison Arts Commission.
22. [55377](#) Amending RES-17-00961, Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners)

**ADJOURNMENT**

