



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

---

Monday, September 9, 2019

4:30 PM

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

---

### 2020 Capital Budget Hearings

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

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](mailto:financecommittee@cityofmadison.com).

#### 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.

#### CONSENT AGENDA

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items Committee members wish to separate out for discussion or debate purposes.

#### ITEMS TO BE CONSIDERED

1. [57231](#) Recreate position #2860, Accounting Technician 2 (CG 20, R14) into an Accounting Technician 3 (CG 20, R16) within the Finance Division, and reallocate incumbent S. Russell to the new position.

2. [57236](#) Recreate #3223 from a Civil Technician 2 (CG16, R14) to an Engineering Program Specialist 1 (CG16, R17) in the Traffic Engineering Division operating budget and reallocate the incumbent (R. Qureishi) to the new position.
3. [57238](#) Recreate positions # 3807 and #4316 from Engineer 3, CG18, R10 to Engineer 4, CG18, R12 at the Water Utility, and reallocate incumbents K. Miess and P. Holmgren into the new positions.
4. [57239](#) Recreate position #1854 from an Engineer 4, CG18, R12, to a Principal Engineer 1, CG18, R15, at the Water Utility, and reallocate incumbent A. Wiederhoft into the new position.
5. [57134](#) Authorizing a double-fill of the position, #2822, of Transit Maintenance Supervisor, at Metro Transit for approximately 9 weeks, due to the resignation of incumbent Jim Stratton who will be exhausting accrued leave balances through December 14, 2019.
6. [57240](#) Create a new classification of Water Utility Assistant General Manager in CG18, R17 and delete the classification of Principal Engineer-Water in CG18, R16. Recreate the current position (#1851) of Principal Engineer-Water to a Water Utility Assistant General Manager, and reallocate incumbent A. Larson into the new position in the Water Utility operating budget.
7. [57237](#) Create a new classification series of Asset Manager 1 and 2 in CG18, R10 and CG18, R12, respectively, and delete the classification of Asset Manager in CG18, R10. Recreate the current Asset Manager, position #4523, to an Asset Manager 2, and reallocate incumbent S. McClure into the new position at the Water Utility.
8. [57235](#) Create the classification series of Hearings and Accommodations Specialist 1-2 in CG 18, Range 5 and 7, respectively, and recreate the new position #4781 as a Hearings and Accommodations Specialist 2 in the CDA Housing Division's operating budget.
9. [57234](#) Create a new hourly classification of Auto Worker Intern to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$16.91 per hour.
10. [56433](#) A Resolution authorizing a non-competitive selection contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.
11. [56913](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for continued professional planning, 30% preliminary engineering, design and environmental documentation services.

12. [57049](#) A Resolution authorizing a non-competitive selection contract between The City of Madison, Wisconsin and Winter Equipment Co Inc. for a 1 year term with four 1 year renewal options, for snow plow wear items i.e. plow cutting edges.
13. [57255](#) Resolution approving up to \$10,000 in cooperative in development funds for RMS Global Care.
14. [57366](#) Approving the Madison Arts Commission's selection of Artist Eric Adjetay-Anang as the first Thurber Park Artist in Residence.
15. [57265](#) Authorizing the Mayor and City Clerk to amend a contract with YWCA Madison to use an additional \$3,356 in state EHH funds
16. [57227](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership et al. allowing for the continued use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for parking purposes. (8th A.D.)
17. [57228](#) Authorizing the Mayor and City Clerk to execute a lease with MDI Regent Madison Hotel, LLC allowing for the use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for private open space, walkway, storm sewer and landscaping purposes. (8th A.D.)
18. [57119](#) Amending the Police Department's 2019 operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$174,245 and to utilize these funds toward a Partnership for a Safer Madison initiative.
19. [57126](#) Amending the Police Department's 2019 Operating Budget; an authorizing the Chief of Police to apply for and the Mayor to accept the FY2019 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$86,633 and to utilize these funds to support several law enforcement initiatives.
20. [57129](#) 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.
21. [57183](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2019 and authorizing a system of gating and ticketing for entry into the event area and amending the 2019 operating budget to receive \$10,000 from UW-Madison towards the City's costs of the event and to authorize payment of up to \$50,000 to Frank Productions from the Contingent Reserve for the cost to produce the event.

22. [57356](#) Authorizing the Mayor and City Clerk to execute a lease with Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund.
23. [57248](#) 2020 Executive Capital Budget

**ADJOURNMENT**