



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, November 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

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. [57829](#) Approving the double fill of one Fire Assistant Chief position starting on November 3, 2019 due to the planned retirement of a Chief.

2. [57963](#) Delete the Real Estate Development Specialist and Community Development Project Manager classifications in CG 18, Range 12 and create a new classification series of Real Estate Development Specialist 1-4 in CG 18, Ranges 6, 8, 10, and 12 respectively.

Recreate positions #3585 and #3978 as Real Estate Development Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.
3. [57962](#) Create new classifications of Public Information Officer 1 & 2 in CG18, R8 and 10, respectively and delete the existing classifications of Police Public Information Specialist 1 & 2, Fire Public Information Specialist 1 & 2, Water Utility Public Information Officer 1 & 2, all in CG18, R8 and 10, respectively, and Parks Community Relations Coordinator, CG18, R7. Retitle the incumbents in the above classifications as Public Information Officer 1 or 2, based on their current classification. Recreate the Parks Community Relations Coordinator position #1515 as a Public Information Officer 2 and reallocate the incumbent to the level of Public Information Officer 2.
4. [57965](#) Recreate vacant position #4390 of Housing Initiatives Specialist in CG 18, Range 10 as a Real Estate Development Specialist 4 (CG18, Range 12) in the CDA Redevelopment operating budget.
5. [57994](#) Extending the provisional appointment of Nan Fey as Director of Planning & Community & Economic Development for up to 30 working days beyond the confirmation of a new DPCED Director, or approximately through February 2020.
6. [57979](#) A Resolution authorizing a non-competitive purchase of goods from MityLite, Inc., as a sole source provider of Magnattach magnetic dance floor for the replacement of equipment that has reached the end of its useful life.
7. [57998](#) Authorizing the Mayor and City Clerk to execute a lease with Jonathan Darrel Braden allowing for the use of the City-owned transportation corridor parcel located at 176 South Fair Oaks Street for an existing private driveway, boundary fence, and yard area. (6th A.D.)
8. [57995](#) Authorizing the Mayor and City Clerk to execute a lease with Mullins Family, LLC and Washington Gilman Limited Partnership, allowing for the use of portions of City-owned transportation corridor properties located at 94 S Dickinson St. and 189 S Baldwin St. and a part of inactive E. Main St. right-of-way for private parking purposes. (6th A.D.)
9. [57901](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

10. [57953](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2020 operations of the Overture Center, and providing for a grant from the City.
11. [57997](#) Resolution approving up to \$10,000 in cooperative in development funds for Iron Roots Co-op.
12. [58001](#) Resolution approving up to \$30,000 each in Community Based Organization funds for the Worker Cooperative program to Northside Planning Council and MadWorc.
13. [58036](#) Approving \$250,000 in federal CDBG funds to provide additional down payment and closing cost assistance to qualified homebuyers as part of the City's "Home Buy the American Dream" (HBAD) Program.

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

14. [58150](#) Block 88 Negotiating Team Update

RECONVENE IN OPEN SESSION

15. [58151](#) 2019 Budget: 3rd Quarter Projection Analysis

ADJOURNMENT