



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, November 25, 2019

4:30 PM

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

**Note: The Finance Committee may go into Closed Session on
Agenda Item No. 15 & Agenda Item No. 16**

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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.

Contact: Finance Department at 266-4671 or financecommittee@cityofmadison.com

Note: A possible 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. [57852](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design of electric bus infrastructure at the Metro Transit Bus Maintenance Facility. (6th AD)

2. [57896](#) A Resolution authorizing a \$250,000 noncompetitive service contract for grant pass-through services with the Madison Metropolitan School District for implementation of a previously approved federal STOP School Violence and Mental Health Assessment grant.
3. [57897](#) SUBSTITUTE - Amending the ~~2019~~ 2020 Operating Budgets of the Police Department, Fire Department and Public Health Madison Dane County; and accepting a U.S Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) grant award of \$1,200,000 to create a “Pathways to Recovery Madison & Dane County” initiative to combat opioid abuse
4. [57898](#) Resolution amending the Police Department’s 2019 Operating Budget to increase the amount of a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force by \$9,000.
5. [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.)

Note: Plan Commission meets 11/25/19. A recommendation will be made from this meeting.
6. [58032](#) Awarding up to \$450,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Stone House Development selected through a City Request for Proposals (RFP) process, that will construct approximately 20 units of rental housing in Madison, affordable to households with incomes at or below 60% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the project developer.
7. [58033](#) Awarding up to \$500,000 from the Affordable Housing Fund to support an affordable housing development project, proposed by the Salvation Army of Dane County and selected through a City Request for Proposals (RFP) process, that will construct approximately 40 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer of this project.
8. [58108](#) Approve the 2020 Urban Forestry Special Charge.
9. [58113](#) SUBSTITUTE - Amending Sections 3.32(7)(e), 3.54(17)(a), and 33.10(4) and creating Section 3.32(12)(d) of the Madison General Ordinances to specify provision for double-time pay, authorize leave for death of a current City employee, extending night and holiday differential hourly premium through Saturday, ~~and to authorize the Committee on Employee Relations to make recommendations to the Madison Professional & Supervisory Employees Association Handbook.~~

10. [58201](#) Resolution approving up to \$10,000 each in cooperative in development funds for Community Pharmacy and designCraft Advertising.
11. [58221](#) Amending the 2019 Stormwater Utility Operating Budget for coverage from the Insurance Fund for the replacement of equipment destroyed in an accident.
12. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)
Note: TPPB is meeting on 12/2/19 on this item
13. [58272](#) Approving the allocation of up to \$193,500 of City funds, authorized in the City's Adopted 2020 Operating Budget, for use in supporting the expansion of School-Age Child and Youth Development program capacity on Madison's West Side, as part of a broader effort to assist families residing in Tree Lane Apartments.
14. [58293](#) Amending the 2019 Adopted Operating Budget by appropriating a net amount of \$950,000 from the General Fund balance to agency budgets, and \$90,000 from the Library Fund balance, and making transfers of appropriations between and within agencies.

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session on Agenda Item No. 15 and Agenda Item No. 16 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.

15. [58250](#) Authorizing the Mayor and City Clerk to Execute the Development Agreement with Stone House Development, or its assigns, for the Purchase of the Podium and Air-Rights above the City's Wilson Street Garage on Block 88 and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement
16. [58251](#) Approving the selection of a Truman Olson Development Team with whom to commence negotiations and directing further actions. (13th A.D.)

RECONVENE IN OPEN SESSION

ADJOURNMENT