



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, January 11, 2021

4:30 PM

Via Virtual Meeting

NOTE: A quorum of the Common Council may be present at this meeting

The City of Madison is holding the Finance Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic

1. Written Comments: You can send comments on agenda items to financecommittee@cityofmadison.com

2. Register for Public Comment:
- Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>.

When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: You can watch the meeting in several ways:

Livestream on the Madison City Channel website:

<https://media.cityofmadison.com/mediasite/showcase>

Livestream on the City of Madison YouTube Channel:

<https://www.youtube.com/user/CityofMadison>

Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

4. Listen by Phone:
- (877) 853-5257 (Toll Free)
Meeting ID: 958 6946 8979

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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.

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

CALL TO ORDER / ROLL CALL

1. [63650](#) 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

2. [63439](#) Delete the classifications of Legal Secretary 1 (CG20, R10) and Legal Secretary 2 (CG20, R11), and create the classifications of Legal Administrative Assistant 1 in CG20, Range 10 and Legal Administrative Assistant 2 in CG20, Range 11. Recreate positions 20, 26 and 3261 from 1.0 FTE Legal Secretary 2 (CG20, R11), currently occupied by D. Schuld, P. Mendez-Smith and vacant, respectively, all to 1.0 FTE Legal Administrative Assistant 2 (CG20, R11) in the Office of the City Attorney budget and reallocate the incumbents to the new positions.
3. [63444](#) Recreate position #3636, Facilities Maintenance Worker (CG 16, R 9) into a Maintenance Mechanic 2 (CG 16, R15) within the Parks Division, and reallocate incumbent C. Norquist to the new position.
4. [63447](#) Amending the 2021 Adopted Operating Budget for CDA Housing - Public Housing, recreate the 1.0 FTE position (#4762) of CDA Security Monitor as a 0.6 FTE position, and create a new 0.6 FTE position of CDA Security Monitor within the CDA Housing operating budget.
5. [63483](#) Recreate the 1.0 FTE position #657 of Information Clerk (CG20, R7), currently occupied by K. Mooney, as Administrative Clerk 1 (CG20, R9) in the Building Inspection Division budget and reallocate the incumbent to the new position.
6. [63484](#) Recreate position #1856 from an Account Clerk 3 (CG20, R11) to an Accounting Technician 3 (CG20, R16) in the Water Utility operating budget and reallocate the incumbent (K. Jabas) to the new position.

7. [63064](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2021
8. [63498](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$191,200 from the Wisconsin Department of Transportation to implement the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.
9. [63177](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Tenney Park Beach Shelter. (2nd AD)
10. [63204](#) A Resolution authorizing a sole source service contract with KONE Inc. for elevator maintenance services at the South Livingston Street Parking Garage that exceed \$50,000 in total price and is greater than five (5) years.
11. [63217](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Center for Black Excellence & Culture (CBEC) and allocate \$250,000 from the \$2.5 million 2021 Small Business Equity & Recovery (SBER) program in the Department of Planning & Community & Economic Development Capital Budget to be used for CBEC predevelopment costs.
12. [63448](#) Authorizing a Fixed Condominium Association Fee for the Fire Administration Building as part of the Ovation Condominium Association.
13. [63502](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services CCB Remodeling of the First, Fourth, and Fifth Floors. (4th AD)
14. [63506](#) Authorizing the Mayor and City Clerk to sign a competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works' vehicles.
15. [63512](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept partial funding from League of Wisconsin Municipalities by entering a Memorandum of Understanding with the League of Wisconsin Municipalities and amend the 2021 operating budget to reflect the accepted funds. (18th AD)
16. [63563](#) A Resolution authorizing a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to support Public Health in COVID-19 testing, contact tracing and vaccine administration.
17. [63565](#) Authorizing the City's execution of a First Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the

use of commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street; and, authorizing property holding costs to be charged to the General Land Acquisition Fund. (6th A.D.)

18. [63180](#) Amending the Fund Policies and Guidelines by approving the creation of Guideline 4 to Permit the Monona Terrace Booking Event Assistance Advisory Committee to Waive Guidelines.
19. [63501](#) Authorizing the Mayor and City Clerk to execute a quit claim deed to 2501 Stoughton Rd LLC to correct the legal description and boundary lines of the property at 2501 S. Stoughton Rd. (16th A.D.)
20. [63529](#) A Resolution waiving all Street Vending fees under MGO 9.13 for the 2021-2022 vending season and extending existing vending licenses for vendors in good standing from the 2020-2021 season to the 2021-2022 season.
21. [62757](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
22. [63075](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts, and operations for calendar year 2021, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for the calendar year 2020.
23. [63381](#) Authorizing the Mayor and the City Clerk to execute the option to renew the lease at 2422 Pennsylvania Avenue for continued use of warehouse space for Metro Transit for Option 1 (June 1, 2021 through May 31, 2022) and authorizing the Transit General Manager or designee to execute Option 2 and Option 3 years if so desired. During the option years, the terms and conditions of the original lease apply, except monthly rent changes as spelled out in the lease.
24. [63460](#) Authorization for Metro Transit to use Cummins, Inc.; Gillig, LLC, New Flyer of America, Inc.; Trapeze Software Group, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture.
25. [63462](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2021 - December 31, 2025 for repair of Gillig and New Flyer buses. The contract amount would be not to exceed \$200,000 per year.
26. [63467](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2021.

27. [63468](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2021.
28. [63469](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2021
29. [63074](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
30. [63156](#) Amending the 2020 Adopted Operating Budget for the Community Development Authority - Public Housing to accept and appropriate \$9,997 of Public Housing Capital Grant funds from the U.S. Department of Housing and Urban Development (HUD).
31. [63513](#) Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)
32. [63562](#) A Resolution Amending the 2021 Public Health Operating Budget to accept \$146,477 from the WI Department of Health Services and creating a project Disease Intervention Specialist position to expand needle exchange services.
33. [63691](#) Report on Voluntary Time Away Program

ADJOURNMENT