



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, July 24, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Paul R. Soglin

Absent: 1 - Michael E. Verveer

PUBLIC COMMENT

There were four registrants .

DISCLOSURES AND RECUSALS

Ald. Eskrich recused herself from Item No. 11.

PRESENTATION OF CONSENT AGENDA

Consent Agenda: Items 7, 24, 25, 26, and 27 were not included on the consent agenda

ITEMS CONSIDERED

1. [47966](#) Recreate a 1.0 FTE Grants Administrator 2 position (#4294, CG18, R08), occupied by J. Spears, to a 1.0 FTE Community Development Specialist 3 position, (CG18, R10; class number H036) in the Community Development Division budget, and reallocate the incumbent to the new position.

A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [47967](#) Recreating a 1.0 FTE position of Planning Technician (#621, CG20, R17) to a 1.0 FTE Planner 1 (CG18, R6) in the Planning Division Department budget, to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [47969](#) Create a new classification of Principal Architect in CG 18, R15; and recreate a 1.0 FTE Architect 4 position (#4309) in the Engineering Division budget as a Principal Architect, to be filled through an internal competitive process.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [47970](#) Delete the classification of "Water Utility Public Information Officer" in CG18, Range 08 (class code H211), and create the classifications of "Water Utility Public Information Officer 1" in CG 18, Range 08, and "Water Utility Public Information Officer 2" in CG18, Range 10. Recreate a 1.0 FTE Water Utility Public Information Officer (CG18, Range 08) position, currently occupied by A. Barrilleaux (#1869), as a Water Utility Public Information Officer 2 (CG18, Range 10) within the Water Utility Budget and reallocate the incumbent to the new position.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [47988](#) Create a second position of Assistant City Engineer (CG18, R17) in the Engineering Division Budget, to be posted and filled through an internal competitive process.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [48033](#) Modifying the employment agreement of Robert F. Phillips to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [47861](#) Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.
- A motion was made by Rummel, seconded by Wood, to Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
9. [47884](#) Approval to Sole Source the repairs of the Peterson grinder with Peterson Pacific Corp.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [47831](#) Authorizing the City Engineer or designee to sign contract forms for the Focus on Energy programs.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel project.
- A motion was made by Rummel, seconded by Wood, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
- Absent:** 1 - Michael E. Verveer
- Ayes:** 4 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood and Barbara Harrington-McKinney
- Recused:** 1 - Sara Eskrich
- Non Voting:** 1 - Paul R. Soglin
12. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [48036](#) Authorizing the City's Information Technology Director to sign a Facility Use Agreement with WYOU Community Television, Inc. to allow WYOU to utilize the City of Madison production studio.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [47764](#) Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [47921](#) Authorizing the City to Execute a Joint Use Agreement with Madison Metropolitan School District (MMSD) for limited public access to the Emerson Elementary School's active use area.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [48044](#) Seeking Common Council approval of funding award to the Madison Public Library Foundation, Inc to support a collaboration between Madison Public Library's Bubbler program and the Madison Arts Commission to create Mural Alley behind Hawthorne Library at the Madison East Shopping Center
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [47860](#) Approving Facade Improvement Grant to Richard Fritz. for a project located at 111-117 S. Pinckney Street / 107-111 King Street.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [48041](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and John Schlueter (and/or assigns) for the purchase of certain City-owned Lots in The Center for Industry & Commerce.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [48042](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and HSA Acquisitions, LLC for the purchase of certain City-owned Lots in The Center for Industry & Commerce.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

20. [48039](#) Creating Madison's Utility Box Art Program and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor selected through a competitive bidding process to provide vinyl art wraps for City-owned utility boxes.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [47913](#) Amendment the 2017 Adopted Capital Budget to appropriate \$72,928 in CDA reserves for repairs at the Village on Park.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [47931](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2018 Capital and Operating Budgets.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [46562](#) Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

30. [47423](#) SUBSTITUTE Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy..
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
31. [47713](#) **SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.**
- ~~Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.~~
- A motion was made by Rummel, seconded by Wood, to Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.
7. [47354](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project~~authorizing a budget amendment for remediation and site restoration associated with the redevelopment.~~
- A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
24. [47999](#) Accepting the Community Development Division staff paper entitled "Building Human Capital: Youth and Adult Employment Initiative" as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018.
- A motion was made by Rummel, seconded by Eskrich, to Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE. The motion passed by voice vote/other.
25. [48015](#) Accepting the Community Development Division staff paper entitled, "Peer Support Initiative 2017" as the basis for developing a Request for Proposals and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017.
- A motion was made by Rummel, seconded by Eskrich, to Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE. The motion passed by voice vote/other.

26. [48040](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget to appropriate \$200,000 in GO Borrowing for the renovation of the Park Edge Park Ridge Neighborhood Center.
- A motion was made by Rummel, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [47815](#) Authorizing an appropriation of \$21,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor and City Clerk to execute a contract with Thomas J. Mosgaller for facilitation work associated with the City's strategic management, values identification, city-wide goals, and organizational effectiveness efforts.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT