



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, March 26, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

Excused: 1 - Marsha A. Rummel

Alder McKinney left at 6:00pm during closed session

Alder Skidmore left at 6:02pm during closed session

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Alder Eskrich recused herself on item 8

PRESENTATION OF CONSENT AGENDA

Items 9, 11, 12, 13 and 14 were not included on the consent agenda.

ITEMS CONSIDERED

- [50917](#) Authorizing a double-fill of the position of Administrative Clerk in Building Inspection from March 19, 2018, until June 1, 2018, due to the retirement of Kris Dickens.

A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- [50527](#) ~~SUBSTITUTE - Appropriating \$60,000 from the 2018 Planning Division- Operating Budget and a~~ Authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) for \$60,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).

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

3. [50892](#) Approving an Amendment to the Option to Purchase Agreement between the City and Hoepker Center, LLC.

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

4. [50893](#) Authorizing the execution of a Purchase and Sale Agreement with Motion W Industrial, LLC for a portion of Lot 2 in The Center for Industry & Commerce.

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

5. [50932](#) Amending the Purchase and Sale Agreement between the City and John Schlueter for the acquisition of Lot 4 in The Center for Industry & Commerce.

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

6. [50815](#) Amending Traffic Engineering's 2018 Adopted Capital Budget for the increase in federal funding of \$317,000.00 provided to the City of Madison for the University Avenue; Allen Boulevard to University Bay Drive project (#5992-10-10/11).

A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [50921](#) Amending Section 3.54(15)(e) of the Madison General Ordinances to change the reimbursement rate for permanent employees required to wear safety shoes.

A motion was made by Verveer, seconded by Eskrich, to Refer this item to the COMMITTEE ON EMPLOYEE RELATIONS. The motion passed by voice vote/other.

8. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)

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

Ayes: 4 - Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney and Michael E. Verveer

Recused: 1 - Sara Eskrich

Excused: 1 - Marsha A. Rummel

Non Voting: 1 - Paul R. Soglin

9. [50919](#) Creating Section 3.54(25)(b) and renumbering current Section 3.54(25)(b) to (c) of the Madison General Ordinances to provide a stipend to offset the cost of qualifying domestic partner health insurance.
- A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alder Verveer offered an amendment to strike last sentence from subdivision (b) - to stop offering the benefits to new employees after 2018**
10. [50833](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)
- A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.
- A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [50724](#) Recreate the classification of Equal Opportunities Manager in CG18, R15, and reallocate the incumbent to the new range.
- A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ayes:** 4 - Paul E. Skidmore; Zach Wood; Sara Eskrich and Michael E. Verveer
- Noes:** 1 - Barbara Harrington-McKinney
- Excused:** 1 - Marsha A. Rummel
- Non Voting:** 1 - Paul R. Soglin
13. [50726](#) Recreate the classification of Affirmative Action Manager in CG18, R15, and reallocate the incumbent to the new range.
- A motion was made by Verveer, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ayes:** 4 - Paul E. Skidmore; Zach Wood; Sara Eskrich and Michael E. Verveer
- Noes:** 1 - Barbara Harrington-McKinney
- Excused:** 1 - Marsha A. Rummel
- Non Voting:** 1 - Paul R. Soglin

CLOSED SESSION NOTICE

A motion was made by Verveer, seconded by Eskrich, to Convene into Closed Session at 5:00pm. The motion passed by voice vote/other.

- Present:** 6 - Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin
Excused: 1 - Marsha A. Rummel

14. [50977](#) Discussion with City staff regarding negotiation strategy for a request by Exact Sciences Corp. for TIF assistance for Phase II of the development of their campus located at 1 Exact Lane.

No Action Taken.

**Alder McKinney left at 6:00pm during closed session
Alder Skidmore left at 6:02 during closed session**

- Present:** 4 - Zach Wood; Sara Eskrich; Michael E. Verveer and Paul R. Soglin
Absent: 2 - Paul E. Skidmore and Barbara Harrington-McKinney
Excused: 1 - Marsha A. Rummel

RECONVENE IN OPEN SESSION

A motion was made by Verveer, seconded by Eskrich, to Reconvene at 6:04pm. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Wood, to Adjourn at 6:05pm. The motion passed by voice vote/other.