



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

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Monday, March 25, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd-Room 215  
Room 260 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Samba Baldeh; Zach Wood; Barbara Harrington-McKinney; Michael E. Verveer and Paul R. Soglin

**Absent:** 2 - Paul E. Skidmore and Larry Palm

### PUBLIC COMMENT

No public comment.

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### ITEMS CONSIDERED

1. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)

**A motion was made by Baldeh, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

3. [55055](#) Amending the adopted 2019 Stormwater Utility operating budget and authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)

**A motion was made by Baldeh, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

5. [55077](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th AD)

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

6. [55038](#) SUBSTITUTE- Authorizing the Mayor and City Clerk, on behalf of the Madison Area Transportation Planning Board - An MPO, to enter into a contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.

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

7. [54880](#) SUBSTITUTE-Authorizing an \$85,000 contract with Madison's Central Business Improvement District (BID) for \$85,000 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), and to support the administration of the Downtown Doors BLINK Art program.  
~~Appropriating \$65,000 from the 2019 Planning Division Operating Budget, and \$20,000 from the Room Tax Commission and authorizing the City of Madison to enter into a contract with Madison's Central Business Improvement District (BID) for \$85,000 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), and to support the administration of the Downtown Doors BLINK Art program.~~

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

8. [55062](#) Approving the 2019 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director to execute grant agreements on behalf of the City

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

9. [55081](#) SUBSTITUTE- Authorizing the City of Madison to accept up to \$150,000 in funds from 1000 Friends of Wisconsin, Inc. and amending the 2019 Planning Division ~~operating~~ capital budget to reflect this revenue, and to authorize the City to enter into a sole source service contract with Julia Schilling for the creation of *Shift*, a public art installation at Highland Avenue Underpass beneath Campus Drive.

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

11. [55109](#) Authorizing the Mayor and City Clerk to enter into a non-disclosure agreement with the Madison Gas and Electric Company (MGE) to facilitate the sharing of otherwise protected and confidential Trade Secrets with City Staff and City Consultants for the purposes of negotiating a contract for the procurement of solar energy through MGE's Renewable Energy Rider Program.

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

12. [55088](#) Authorizing the Mayor and City Clerk to Execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the construction phase of the Public Ramp and Judge Doyle Podium and the request for proposals to seek a developer to complete the private portion of the Judge Doyle-Block 88 Project.

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

**Present:** 6 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Michael E. Verveer and Paul R. Soglin

**Absent:** 1 - Larry Palm

10. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways

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

2. [55040](#) A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD and Madison Water Utility for bill presentment and payment processing for the Municipal Services Bill.

**A motion was made by Baldeh, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

4. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.

**A motion was made by Baldeh, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

#### CLOSED SESSION

**A motion was made by Baldeh, seconded by Verveer, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** 1 - Larry Palm

**Ayes:** 5 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney and Michael E. Verveer

**Non Voting:** 1 - Paul R. Soglin

13. [55141](#) Judge Doyle Project Legal Issues

**No action taken.**

#### ADJOURNMENT

**A motion was made by Baldeh, seconded by Wood, to Adjourn at 5:56pm. The motion passed by voice vote/other.**