



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, June 25, 2018

4:30 PM

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

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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.

Please contact the Finance Department at 266-4671 or  
financecommittee@cityofmadison.com

**Note: A quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

### PUBLIC COMMENT

Members of the public are allowed three minutes each.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda may be moved except for items which have registrants wishing to speak or items which Board members wish to separate out for discussion/debate purposes.

### ITEMS TO BE CONSIDERED

1. [51998](#) Recreate position #4542 from a 0.9 FTE Library Assistant 1 (CG32, R5) to a 1.0 FTE Librarian 2 (CG33, R2) in Library.

2. [52066](#) Recreate 4 Public Works General Foreperson (CG18, R07) positions in the Streets Division budget as Streets General Supervisors (CG18, R08). Recreate 2 Public Works General Foreperson positions as Public Works Forepersons (CG18, R05), with the understanding that when the remaining 2 Public Works General Foreperson positions become vacant in the future, they will also be recreated as Public Works Forepersons in CG 18, R05.
3. [52142](#) Amending Traffic Engineering's 2018 Capital Budget to increase it by \$20,000 for 100% of the cost for the purchase and installation costs of the RRFB at Carncross/Siggelkow. (16th AD)
4. [52070](#) Authorizing a non-competitive selection contract between Fortin Consulting, Inc. and the City of Madison, and amending the 2019 Stormwater Utility Operating Budget to appropriate additional funds for salt certification training updates and trainings events.
5. [52087](#) Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.
6. [51858](#) Amending Sec. 4.08(1) to allow for 25-year installment payments for certain Special Assessments.
7. [51978](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$30,000 of Sewer Reserves authority from the Reconstruction Streets major (project 11790) to the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District (project 11842). (9th AD)
8. [52068](#) Authorizing a Request for Proposals for professional architectural and engineering consultant design services for the Madison Public Market. (12th AD)
9. [52071](#) Amending the "City of Madison TIF Loan Underwriting Policy" and "City of Madison TIF Goals, Objectives, and Process" dated February 25, 2014 with changes to the "Jobs Project" section (aka Jobs TIF); and, directing staff to prepare program guidelines for a new "Small Cap" Business TIF Program targeted at small businesses.
10. [52166](#) Issuance of Mini-bonds
11. [52167](#) Non-Competitive Bid and Sole Source Contracting Process Improvements

## CLOSED SESSION NOTICE

When the Finance Committee considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Finance Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

12. [52165](#) 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.

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13. [51992](#) Freakfest Contract Negotiations

### **ADJOURNMENT**