



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, October 23, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Please note this meeting will be taking place in room 201 of the City-County Building

CALL TO ORDER / ROLL CALL

Present: 4 - Marsha A. Rummel; Barbara Harrington-McKinney; Sara Eskrich and Paul R. Soglin

Absent: 3 - Paul E. Skidmore; Zach Wood and Michael E. Verveer

Ald. Verveer, Ald. Wood, and Ald. Skidmore arrived at 4:32 p.m. after the Consent Agenda.

PUBLIC COMMENT

There were two registrants.

DISCLOSURES AND RECUSALS

Regarding Item No. 6, Ald. Eskrich disclosed that she had previously worked for Covering Wisconsin.

Ald. McKinney recused herself from Item No. 7.

PRESENTATION OF CONSENT AGENDA

Items 5 and 8 were not included on the consent agenda.

ITEMS CONSIDERED

1. [49024](#) SUBSTITUTE - Executing a Purchase of Services contract with Preserve, LLC to conduct a Boundary Review of the Mansion Hill Local and National Register Historic Districts, and to conduct a Neighborhood Character Study for the Langdon Neighborhood, including developing implementation actions if authorized.

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

2. [49159](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Patrick Shanahan Borrower(s), for the renovation of the property located at 1213 Chandler Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- A motion was made by Rummel, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [49170](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to 817 East Gorham, LLC Borrower(s) for the renovation of the property located at 817 East Gorham Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- A motion was made by Rummel, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [49158](#) SUBSTITUTE - Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property.
- A motion was made by Rummel, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [49172](#) Amending Public Health-Madison and Dane County's 2017 budget to transfer funds from and authorizing the Director of Public Health to sign an agreement with the Board of Regents for the University of Wisconsin System to spend these funds to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.
- 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.**
- Ald. Eskrich disclosed that she had previously worked for Covering Wisconsin.**
7. [49186](#) Authorizing the Mayor and City Clerk to enter into contracts with Nehemiah Community Development Corp and Madison-area Urban Ministry to provide peer support services to assist persons impacted by violence and to support formerly incarcerated individuals as part of a strategy to reduce recidivism
- A motion was made by Rummel, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

Absent: 3 - Paul E. Skidmore; Zach Wood and Michael E. Verveer

Ayes: 3 - Sara Eskrich; Marsha A. Rummel and Paul R. Soglin

Recused: 1 - Barbara Harrington-McKinney

Ald. Verveer, Ald. Wood, and Ald. Skidmore arrived at 4:32 p.m. after the Consent Agenda.

Present: 7 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

5. [49050](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2016/17 Maintenance Charges.

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

8. [48915](#) 2018 Executive Operating Budget

A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rummel, seconded by Harrington-McKinney, to Adjourn at 8:41p.m. The motion passed by voice vote/other.