



# City of Madison

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

## Agenda - Approved FINANCE COMMITTEE

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Monday, March 26, 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](mailto: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 Committee members wish to separate out for discussion/debate purposes.

### ITEMS TO BE CONSIDERED

1. [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.

2. [50527](#) Appropriating \$60,000 from the 2018 Planning Division Operating Budget and 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).
3. [50892](#) Approving an Amendment to the Option to Purchase Agreement between the City and Hoepker Center, LLC.
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.
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.
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).
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.
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)
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.
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)
11. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.
12. [50724](#) Recreate the classification of Equal Opportunities Manager in CG18, R15, and reallocate the incumbent to the new range.
13. [50726](#) Recreate the classification of Affirmative Action Manager in CG 18, R15, and reallocate the incumbent to the new range.

**CLOSED SESSION NOTICE**

When the Finance Committee considers the following items, it may go into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), Wisconsin Statutes, which read as follows: 19.85(1)(e): 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. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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 items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

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.

**ADJOURNMENT**