



City of Madison

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

Agenda - Amended FINANCE COMMITTEE

Monday, June 24, 2019

4:30 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

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

ITEMS TO BE CONSIDERED

1. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

2. [56052](#) Authorizing the settlement and payment of a tax refund for tax year 2017 and 2018 for *Capitol Spring, LLC v. City of Madison*, Dane County Circuit Court Case number 2018 CV1716. Authorizing entry into settlement agreement with Capitol Spring, LLC for tax years 2017 and 2018 for a total refund of \$94,071.73 and approving payment of approximately, \$37,127.47 from City resources to represent the City's share of the settlement.
3. [56203](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$11,195,000 Sewer System Revenue Bonds, Series 2008-B
4. [56073](#) Amending the 2019 Capital Budget of Engineering Major Streets, Pavement Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road. (10th AD)
5. [56233](#) Amending the 2019 capital budgets for Engineering-Major Streets and Stormwater Utility and Awarding Public Works Contract 9411, McKenna Boulevard Flood Mitigation (1st AD).
6. [55951](#) Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO Borrowing for three (3) electric bus battery packs and a 6-year extended warranty for a total warranty time of 12 years and authorizing the noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.
7. [56407](#) TID 35 1/2 Mile Rule Report
8. [56408](#) TID 41 1/2 Mile Rule Report
9. [56301](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide School Resource Officers for the four MMSD high schools for a three-year term, beginning August 1, 2019 through June 15, 2022.

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec.19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

10. [56383](#) Amending the Purchase and Sale Agreement with Madison Merchant Real Estate, Inc. ("Buyer") for the sale of Lot 4 CSM No. 14573 ("Site"), located within the Center for Industry and Commerce ("CIC"), for the purpose of accommodating additional stormwater management construction costs by alleviating the requirement of Buyer to pay approximately \$421,229 of special assessments at closing, and amending the City's Special Assessment Fund budget to provide Buyer with an additional \$432,206 to use toward stormwater management construction. (14th A.D.)

ADJOURNMENT